

# 2001 UNIFORM BUSINESS REPORT (UBR)

0017596 AF

DOCUMENT # **A98000001518**

1. Entity Name  
**THE HAMPTONS-HERON BAY LIMITED PARTNERSHIP**

**FILED**

01 MAY -9 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
C/O JAMES K. GRIFFIN, JR.  
1401 EAST BROWARD BLVD., SUITE 302  
FT. LAUDERDALE FL 33301-2116

Mailing Address  
C/O MARK PORATH  
16133 VENTURA BLVD., STE 1400  
ENCINO CA 91436

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

4. FEI Number **95-4693659**  
Applied For  
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**GRIFFIN, JAMES K JR.  
VICTORIA PARK CENTER  
1401 EAST BROWARD BLVD., SUITE 302  
FT. LAUDERDALE FL 33301-2116**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. **\$1,511,145.00**

10. Amount of Capital Contributions in FLORIDA to date. **230,009.54**

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	<b>L9800000385</b>
NAME	<b>FL RFC/WA GP, LC.</b>
STREET ADDRESS	<b>1401 EAST BROWARD BLVD., SUITE 302</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301-2116</b>
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
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DOCUMENT #	
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CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	<b>700004420997--4</b>
CITY-ST-ZIP	<b>-06/14/01--01120--013</b>
STREET ADDRESS	<b>****526.25 ****526.25</b>
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: **SEE SIGNATURE BLOCK ATTACHED** \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER


CR2E003 (11/00)

Form: 2001 Uniform Business Report (UBR)

THE HAMPTONS-HERON BAY LIMITED PARTNERSHIP,  
A Florida Limited Partnership

FL RFC/WA GP, L.C.,  
A Florida limited liability company  
General Partner

By: Hearthstone  
A California Corporation  
Manager

By:   
Mark A. Porath  
Chief Financial Officer  
And Senior Vice President

4/24/01

818/385-0095