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DOCUMENT# 1. Entity Name RETREAT-SEMINOLE LIMITED PARTNERSHIP 02 JUL -2 AM 9:50 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA C/O HEARTHSTONE C/O HEARTHSTONE 16133 VENTURA BLVD.. SUITE 1400 16133 VENTURA BLVD., SUITE 1400 ENCINO CA 91436 ENCINO CA 91436 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** Applied For City & State 4. FEI Number City & State 95-4759870 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFIN, JAMES K JR. Street Address (P.O. Box Number is Not Acceptable) **VICTORIA PARK CENTER** 1401 EAST BROWARD BLVD., SUITE 302 FT. LAUDERDALE FL 33301-2116 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. 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. \$3.899,804.52 as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. CR2E003 (9/01) L98000003194 DOCUMENT # STREET ADDRESS FL MSII/SEPII GP, L.C. NAME 16133 VENTURA BLVD., SUITE 1400 STREET ADDRESS CITY-ST-ZIP **ENCINO CA 91436** CITY-ST-ZIP DOCUMENT # 100006201601-STREET ADDRESS 07/03/02--01050--022 NAME ****526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FF \$506.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZAP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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:

SES SIGNATURE BLOCK QUIRED

4/16/02

Date

818-385-0005

Daytime Phone #

FILED

02 JUL -2 AM 9:50

Form: 2002 UNIFORM BUSINESS REPORT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RETREAT-SEMINOLE, LIMITED PARTNERSHIP A Florida Limited Partnership

By: FL MSII/SEPII GP, L.C. A Florida Limited Liability Company General Partner

By: Hearthstone

A California Corporation

Manager

By:

.;

il

Mark A. Porath

Chief Financial Officer And Senior Vice President 4/22/02