
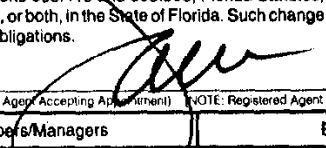
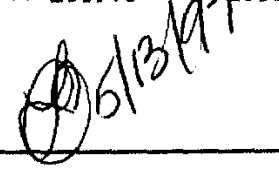


FILE NOW: Fee after May 1, will be \$588.75

pg. 1 of 2

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company  CYPRESS LAKE ESTATES-LAKE WORTH GP, L.C. 7575 DR. PHILIPS BLVD. SUITE 230 ORLANDO FL 32819		DOCUMENT # L96000000156	
2. Principal Place of Business Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address Suite, Apt. #, etc.  City & State  Zip Country	
3. Date Organized or Qualified 02/05/1996		3a. State of Formation FL	
4. FEI Number 95-4565407		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> SA 25 Additional Fee Required	
7. Name and Address of Current Registered Agent  CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent Name <b>James Griffin</b> Street Address (P.O. Box Number is Not Acceptable) <b>7575 Dr. Phillips Blvd</b> Suite, Apt. #, etc. <b>Suite 230</b> City <b>Orlando</b> Zip Code <b>FL 32819</b>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE  DATE <b>2/2/97</b> <small>(Registered Agent Accepting Appointment) NOTE: Registered Agent signature required when reinstating</small>			
10. Title MGR	Managing Members/Managers HEARTHSTONE ADVISORS,	Business Street Address 16830 VENTURA BLVD., SUITE ENCINO CA	City, State and Zip Code HEARTHSTONE JAN 27 1997 000002178500--1 -05/14/97--01094--008 ****203.75 ****203.75 
11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.  SIGNATURE: <u>See Attached Signature Block</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> Date Daytime Phone #			

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1997 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Cypress Lakes - Lake Worth GP L.C.,  
a Florida limited liability company

By: Hearthstone Advisors, Inc.  
a California Corporation  
Manager

By:

  
Mark Porath  
Senior Vice President Finance

4/29/97

Phone: (818) 385-0005