2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L97000000240

1. Entity Name

FAIRWAYS-HERON BAY GP, L.C.

FILED

2001 MAY -9 PM 3:10

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
C/O JAMES GRIFFIN 1401 E. BROWARD BLVD., #302 FT LAUDERDALE FL 33301	C/O JAMES GRIFFIN 1401 E. BROWARD BLVD., #302 FT LAUDERDALE FL 33301

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 95-4620666 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GRIFFIN, JAMES K JR 1401 E. BROWARD BLVD. #302 FT LAUDERDALE FL 33301	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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEARTHSTONE ADVISORS, INC. 16133 VENTURA BLVD, SUITE 1400 ENCINO CA 91436	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900004376589--1 -06/07/01--01130--001 *****50.00 *****50.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. 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 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.

SIGNATURE: SEE SIGNATURE BLOCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE / Date / Daytime Phone #

(2)

Form: 2001 UNIFORM BUSINESS REPORT

FAIRWAYS-HERON BAY GP LIMITED LIABILITY COMPANY,
A Florida Limited Liability Company

Hearthstone
A California Corporation
General Partner

By: Hearthstone
A California Corporation
Manager

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

818/385-0005
4/24/01