

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L97000000240**

1. Entity Name

FAIRWAYS-HERON BAY GP, L.C.

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS / MEMBERS

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

☐ Delete

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CITY-ST-ZIP

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CITY-ST-ZIP

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10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
**900004376589--1
-06/07/01--01130--001
*****50.00 *****50.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ 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:

SIGNATURE BLOCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

2001 MAY -9 PM 3:10

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



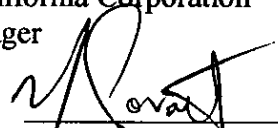
DO NOT WRITE IN THIS SPACE

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

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