

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000240

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: FAIRWAYS-HERON BAY GP, L.C.

Current Principal Place of Business:

C/O JAMES GRIFFIN
1401 E. BROWARD BLVD., #302
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O JAMES GRIFFIN
1401 E. BROWARD BLVD., #302
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 95-4620666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES K JR
1401 E. BROWARD BLVD. #302
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEARTHSTONE ADVISORS, , INC.
Address: 16133 VENTURA BLVD, SUITE 1400
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JAMES K GRIFFIN, JR

R

04/17/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date