

N16452

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September 27, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Village of Doral Lakes Association, Inc.
Document No. N163452

000008115390--0
-10/01/02--01016--005
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our firm's check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions or require anything further in this regard, please contact the undersigned. Thank you.

Very truly yours,

DENNIS J. EISINGER
For the Firm

DJE:jcg
Enclosures

RA/RD change
@ 10/3/02

FILED
02 OCT -1 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L3/sp

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Village of Doral Lakes Association, Inc.

2. The principal office address: c/o The Continental Group, Ltd.
12079 SW 131 Avenue
Miami, Florida 33196

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/20/1986 Document number: N163452

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Phillips, Eisinger, Koss, P.A.
19495 Biscayne Boulevard, Suite 606
Miami, Florida 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dennis J. Eisinger
4000 Hollywood Boulevard, Suite 265-S
Hollywood, Florida 33021

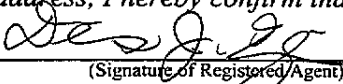
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



09/27/02

(Signature of Registered Agent)

(Date)

DENNIS J. EISINGER

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 OCT -1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA