## APPROVED FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 95 HAY -1 All 1: 29 Secretary of State 1995 DIVISION OF COMPORATIONS TÄLLAHASSEE. FLORIDA DOCUMENT # N9400000792 (1) O) THE HOMES AT FOREST LAKE HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 9100 S. DADELAND BLVD. 9100 S. DADELAND BLVD. 3. Date incorporated or Qualified 3a. Date of Last Report SUITE 1410 SUITE 1410 02/16/1994 MIAM FL 33156 MIAMI FL 33156 4. FEI Number Applied For 65-046819 Not Applicable \$8.75 Additional 1999 POINCE THE LEON BLUE 479 POICE DE LEON BLUD 5. Certificate of Status Desired Fee Required Suite, Apt 4, etc. 27 SUITE 1000 6. Election Campaign Financing \$5.00 May Be SUITE 1000 Added to Fees Trust Fund Contribution 7. Nonprofit with IRS 501(c)(3) \$68.75 Supplemental BOOK GAOUS, FL. Tax Exempt Status Fee Not Required 8. This corporation has liability for intangible tax under S. 199.032, Yos Q/o Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name - 999 Pencie TE UEON EUN B2 Street Address (P.O. Box Number is Not Acceptable) TRELLES, ALBERTO N ESQ. -0100 S. DADELAND BLVD. CHALGABLES, FL. 73174 SUITE-1410 -MIAMI FL 30156 84 Čity 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Flonda Statutes. SIGNATURE Seprentium typical or previous number of regularization against and title if regularization (IA) IF Registered Agent supplies required after mistaling ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. T 1 TITLE Addition TITLE PD 1 2 NAME HAMI COTO, DERIS Agg PONCE THE CEDN BUID # 1000 9/9100-S. DADELAND BLVD. 1 3 STREET ADDRESS STREET ADDRESS CORAL GAPLES FC 37134 1111 FE 10150 -LAGITY ST.ZIP CITY ST ZIP 2.1 TITLE TITLE STD 22 NAME RAMIREZ, GINA 999 PONCE THE LEON BUND \$ 1000 PARTOR S. DADELAND BLVD. 2 3 STREET ADDRESS STREET ADDRESS CORAL GABUES, R. 37134 MAM FL 30150-CITY ST-ZIF 2 4 City St. Zip TITLE 31 HILE execusion 199 PONCE DE LIENS BLUD \$1000 MAH 12 NAME STREET ADDRESS 3 STREET ADDRESS COLAL GABUS, FL. 33134 34 City St ZIP ČIŤY ST. *H*P 4.1 1111.5 ŤIŤLÉ NAMI 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 City St JiP CITY ST ZUP 5 1 TITLE TETLE. 5.2 NAME HALL \*\*\*\*130.00 \*\*\*\*130.00 STREET ADDRESS. 5.3 STOLET ADDRESS 5.4 City - 51 7/P City St 7th

64 City St 78\*

14. I do horstly certify that the infogration supplied V/n tils filing is voluntarily furnished and does not qually for the compiler stated in Section 110.07(3)(a). Florida Statutes. I further certify that the information proceed on this group of the control of an ecurate and that my reginature shall team the same logal effect as if made under earth, that I am an otherwise director of the control of the con

6 1 1111

6.7 NAME

6.3 STRUCT ADDRESS

SIGNATURE

TITLE

STREET ADDRESS

CHATURE AND TYPED ON PRINTED NAME OF BIGHING OF PICE IN ON DATE TON

4/13/95 Cess 445-4668

Change Addition

## POWER OF ATTORNEY KNOW ALL MEN BY THESE PRESENTS

That I, Deris Coto, as President for THE HOMES AT FOREST LAKE HOMEOWNERS ASSOCIATION, INC. have made, constituted and appointed, and by these presents does make, constitute and appoint ALBERTO N. TRELLES true and lawful attorney for them and in their name, place and stead:

TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN ORDER TO COMPLY WITH THE CORPORATION ANNUAL REPORT.

giving and granting unto ALBERTO N. TRELLES said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that ALBERTO N. TRELLES said attorney or substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, We have hereunto set our hands and seals the day of . 199 .

Sealed and delivered in the presence of

By:

Molen W

State of Florida County of Dade

Be it Known, That on the 3 day of April, 1995, before me, Kamerer, a NOTARY PUBLIC in and for the State of Florecla duly commissioned and sworn, dwelling in the City of Mirani, County of Burde, personally came and appeared actions Longity as President of Misslev Asse, He me personally known, and known to me to be the same persons described in and who executed the within power of

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

attorney, and acknowledged the within power of attorney to be the act and deed.