

N 96 0000000 742

THE MANSIONS AT FOREST LAKE HOA!, INC!
111 FONTAINEBLEAU BLVD!
MIAMI FL 33172

FILED
99 MAR 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/30/99

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, the undersigned corporation organized under the laws of the State of State submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Mansions at Forest Lake Homeowners' Association, Inc.

1b. The mailing address of the corporation is: c/o Guarantee Management, Inc. 111 Fontainebleau Blvd., Miami, FL 33172

1c. Date of incorporation: 0212-1996 Document number: N96000000742

2. The name and address of the current registered agent and office: Joseph J. Weisenfeld 550 Biltmore Way, #1120 Coral Gables, FL 33134

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) SKRLD, Inc. 201 Alhambra Circle, #1102 Coral Gables, FL 33134

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 so authorized by the board.

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

Date: 3/2/99

NIURKA ALONSO (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Registered Agent

Date: 2/11/99

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