I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

TREASURER

SIGNATURE: DENISE SANTIAGO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N04000005686

Entity Name: MIAMI FOREST VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

954-956 S W 36TH CT # 13 MIAMI, FL 33135

Current Mailing Address:

954-956 S W 36TH CT # 13 MIAMI, FL 33135

FEI Number: 16-1676675

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA 10TH FLOOR MIAMI, FL 33134 US

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

Officer/Director Detail :

City-State-Zip: MIAMI FL 33134

| Title | Р | Title | VP |
|-----------------|-----------------------|-----------------|------------------------|
| Name | GIMON, PEDRO L | Name | CHAVEZ, WILLIAM |
| Address | 954 SW 36TH CT #403 | Address | 954 S.W. 36TH CT. #303 |
| City-State-Zip: | MIAMI FL 33135 | City-State-Zip: | MIAMI FL 33135 |
| | | | |
| Title | S | Title | Т |
| Name | NOY, ANA | Name | SANTIAGO, DENISE |
| Address | 10202 S.W. 158TH CT. | Address | 954 S.W. 36TH CT. #203 |
| City-State-Zip: | MIAMI FL 33196 | City-State-Zip: | MIAMI FL 33135 |
| | | | |
| Title | D | | |
| Name | SALAZAR, CLARA | | |
| Address | 4375 S.W. 10TH STREET | | |

FILED May 05, 2014 Secretary of State CC9928242844

Certificate of Status Desired: Yes

05/05/2014 Date

Date