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COVER LETTER

Division of Corporations SUBJECT: Forest lakes Country Club Estates Home Owners (Name of Corporation) DOCUMENT NUMBER: 719856 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joann F Ganey (Name of Contact Person) Forest Lakes Country Club Estates Home Owners Assoc (Firm/Company) PO Box 7226 (Address) Sarasota, FL 34278 (City/State and Zip Code) For further information concerning this matter, please call: Joann F Ganey (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

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: Forest Lakes Country Club Estates Homeowners Association	In
2. The principal office address: 1859 Riviera Cir	
Sarasota, FL 34232	
3. The mailing address (if different): PO Box 7226	
Sarasota, FL 34278	
4. Date of incorporation/qualification: 12/14/1970 Document number: 719856	_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Corry Tyle	
1708 Riviera Circle	
Sarsota, FL 34232 6. The name and street address of the new registered agent (if changed) and /or registered office.	
(if changed):	
Scott Tyle	 }
1708 Riviera Circle	, .
(P.O. Box NOT acceptable)	
Sarasota, FL 34232	
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.	
Joann F Ganey Treasurer (Signature of an other or director) (Printed or typed name and title)	
hereby accept the appointment as registered agent and agree to act in this capacity. 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 accument 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.	
5/14/08	
(Signature of Represent) (Date)	
f signing on behalf of an entity:	
Scott Tyle (Typed or Printed Name)	
* * * FILING FEE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)