APPROYEU FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00 OHA FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 95 MAY -1 AH 1: 24 ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS SECRETION OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** N94000005500 (3) FOREST LAKES MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE SHOO S DADELJUID BLVD. 1410 190 S DADELAND BLVD. 1410 3a. Date of Last Report 3. Date Incorporated or Qualified 444 FL 33156 WALL TO SE 11/07/1994 Applied For Not Applicable A PORCE VE LOOK FR. 10 26 PA \$8.75 Additional PANCETELEW BUD. Certricate of Status Desired Fee Required Suite, Apt. 1, etc SUME (DOO) Suite, Apt. #, etc. 901 TE 1000 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees COPAL GABUT, FLORINA ENL GABLE, FLORIDA \$68.75 Supplemental 7. Nonprofit with IRS 501(c)(3) Fee Not Required Tax Exempt Status This corporation has isbuily for illustration lax under 5. 199,U32, Florida Statutes 🔲 Yes 🔲 No USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name -999 PENCE VE LEON BURE BES TRELLES, ALBETÓ N Street Address (P.O. Box Number is Not Acceptable) -9100 S. DADELAND BLVD. 1410 MANU FL 33156 FLORIDA, 33134 Číty 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 effice or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Separates to not or present more of registrated agore and the 4 applicables MOTE Programma Agent sepation respond when mentaling ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12/ 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE 1 1 TITLE GONZALEZ, ANTONIO NAME T 2 NAME 16631 SW 89 TER STREET ADDRESS 1 3 STREET ADDRÉSS MIAM! FL 33196 City St ZIP LA CITY ST ZIF 517 Addition 2 t titls TETLE COTO, DERIS 2.2 NAMÉ 300001475573 HAM 16831 SW 89 TER 2 3 STREET ADDRESS STREET ADDRESS <u>-05/04/95--01033--023</u> MIAMI FL 33196 ÇITY ST. ZIP 2 4 City-St ZIP ****130:00<u>daa*120.00</u> 3 i Tiful ŤŧŤĿĖ LAZO, LUCY 3.2 NAM NAME 18831 SW 89 TER 3.3 STREET ADDRESS STREET ANDRESS MIAMI FL 33196 34 City St ZIP CITY: ST 7/P Change Addition TITLE 4 1 İTİLÉ 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City St. ZiP CITY SI ZIP mi 5 1 TITLE Change Addition NAME 5.2 NAME S 3 STREET ADDRESS STREET ADDRESS 5 4 CHY 51 7/P CHEV ST 78 6 I IIILI ___ Change Addition fifte TIS. 5/1/95 6.2 NAME HAMI 6.3 STREET ADDRESS STREET ADDRESS 64 City St 7IP 14. I do twireby certify that the information it inclined certify that the information indicated on the graph cath, that I am an officer or director of the Congression in Block 17 or Block 43 it changes to ally his Mno. is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further expert is supplemental annual report is true and accurate and that my signature shall have the name legal officet as if made under the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name an attention) with an addition SIGNATURE

CER ON DIRECTOR

POWER OF ATTORNEY KNOW ALL MEN BY THESE PRESENTS

That I, Antonio Gonzalez, as President for FOREST LAKES MASTER 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 , 199 .

Sealed and delivered in the presence of

By:

Molly W

State of Florida County of Dade

of

Be It Known, That on the 3 day of April, 1995, before me, Faming, a NOTARY PUBLIC in and for the State of Flore da duly commissioned and sworn, dwelling in the City of Miane, County of Dode, personally came and appeared allows Hyphas Bucket of Mules assoc, Leto 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.