

N94000005500

Forest Lakes Master
Association, Inc.
16631 SW 90th Street
Miami, FL 33196

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DIVISION OF CORPORATIONS
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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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Forest Lakes Master Association, Inc

2. The mailing address of the corporation is: 782 NW 42 Ave #630 Miami, FL 33126

3. Date of incorporation/qualification: 11-7-94 Document number: N94000005500

4. The name and address of the current registered agent and office: Trelles, Alberto N Esq 815 Ponce De Leon Blvd Coral Gables, FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Richard Greenhill 6574 North State Road Seven #253 Coconut Creek, FL 33073-3625

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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.

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

11-13-98 (Date)

Richard Greenhill President (Printed or typed name and title)

(Date)

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)

11-13-98 (Date)

If signing on behalf of an entity:

Richard Greenhill (Typed or Printed Name)

(Capacity)