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FILE NO. 2010670

October 30, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Certification Dept.

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-11/02/01--01059--001
*****35.00 *****35.00

Re: Forest Lakes Master Association, Inc.

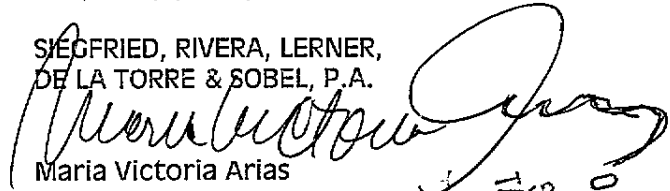
Dear Sir/Madam:

The undersigned law firm represents Forest Lakes Master Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and this firm's check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

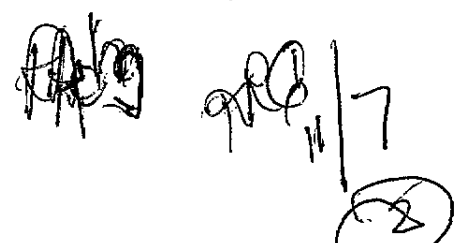


Maria Victoria Arias

MVA/pv
Enclosures
cc: President
Property Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 : Forest Lakes Master Association, Inc.

2. The mailing address of the corporation : c/o Courtesy Property Management, Inc.
13250 SW 135 Avenue, Miami, FL 33186

3. Date of incorporation/qualification: 11-7-94 Document number: N9400005500

4. The name and address of the current registered agent and office:
Richard Greenhill
7745 NW 63 Way
Pompano Beach, FL 33067

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
SKRLD, INC.
201 Alhambra Circle, # 1102
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/22/2001
(Date)

RICARDO HERNANDEZ TREASURER
(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] 10-8-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Lisa Lerner Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***