

LAW OFFICES OF
JOSEPH R. CIANFRONE, P.A.

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August 17, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/21/01--01052--016
*****35.00 *****35.00

**Re: Change of Registered Office and Registered Agent
Ridgemoor Master Association, Inc.**

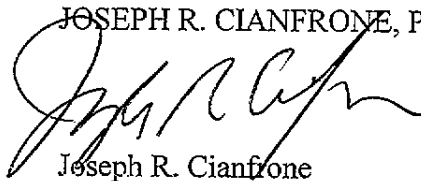
Dear Sir/Madame:

Enclosed please find a Statement of Change of Registered Office and Agent for the above-referenced Association.

A check in the amount of \$35.00 is also enclosed for the filing fee.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

Ridgemoor.HAI\DeptState.001

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SECRETARY OF STATE
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: Ridgemoor Master Association, Inc.
2. The mailing address of the corporation: Caliber Management, 32708 U.S. 19 North,
Palm Harbor, Florida 34684
3. Date of incorporation/qualification: 01/16/1985 Document number: N07155
4. The name and address of the current registered agent and office:
John Krick
32708 U.S. 19 North
Palm Harbor, FL 34684
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Joseph R. Cianfrone, Esquire
1968 Bayshore Blvd.
Dunedin, FL 34698

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SECRETARY OF CORPORATIONS
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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.

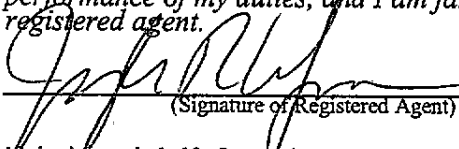
 President
(Signature of an officer, chairman or vice chairman of the board)

8/13/01
(Date)

Herbert Henderson, President

(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.

 8/17/01
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Joseph R. Cianfrone

(Typed or Printed Name)

(Capacity)

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