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

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N07155

August 17, 2001

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 21 AM 7:56

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

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

RA Chg.

V SHEPARD AUG 28 2001

*7419 U.S. Highway 19
New Port Richey, Florida 34652

*Available for consultation

*5308 Spring Hill Drive
Spring Hill, Florida 34606

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

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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

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 8/13/01
(Signature of an officer, chairman or vice chairman of the board) (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 * * ***

CR2E045(9/00)