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Attn: Sue Deverson
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REGISTERED AGENT CHANGE

THE RIDGES MAINTENANCE ASSOCIATION, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
THE RIDGES MAINTENANCE ASSOCIATION, INC.**

The Registered Agent and Registered Office of THE RIDGES MAINTENANCE ASSOCIATION, INC., a Florida corporation (the "Corporation"), document number ~~228079~~ ^{N96000006492} be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Bergea, Davis & Srogerman
Jeffrey S. Wertman, Esq.
350 East Las Olas Blvd., Suite 1000
Fort Lauderdale, Florida 33301

The new Registered Agent and Registered Office of this Corporation shall be:

Matthew Zifrony, Esq.
c/o Tripp Scott, PA
110 SE 6th Street, 15th Floor
Ft. Lauderdale, FL 33301

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

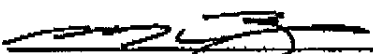
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 12th day of April, 2000.



Jeffrey S. Wertman
President

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.



Matthew Zifrony

4/12/00

Date

Prepared by: Matthew Zifrony, Esq.
FL Bar No. 0885487
Tripp Scott, PA
110 SE 6th ST., 15th FL
Ft. Lauderdale, FL 33301
(954) 525-7500

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