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KREILING  
& EICHNER  
ATTORNEYS AT LAW

HARRY M. ROSEN  
Board Certified Civil Trial Lawyer  
EDWARD PAUL KREILING  
PAUL D. EICHNER

February 20, 2002

EA  
Change

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

100005001831--5  
-02/25/02-01098--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: KINGS BAY I AT MONARCH LAKES ASSOCIATION, INC.  
and THE RIDGES MAINTENANCE ASSOCIATION, INC.

Dear Sir:

I enclose a Change of Registered Agent form and a check in the amount of \$35.00 for each of the above-referenced corporations. I also enclose a return stamped envelope for confirmation of the changes.

Very truly yours,

Edward Paul Kreiling  
EDWARD PAUL KREILING

FILED  
02 FEB 25 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EPK:lm

Enc.

RR  
2/28/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

FILED  
02 FEB 25 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 THE RIDGES MAINTENANCE ASSOCIATION, INC.

1a. Date of incorporation 12/19/96 Document number N96000006492

2. The name and address of the current registered agent and office:

Matthew Zifrony, Esq.

110 S.E. 6<sup>th</sup> Street, 15<sup>th</sup> Floor, Ft. Lauderdale, FL 33301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Edward Paul Kreiling

2500 Weston Road, Suite 220, Weston, FL 33331

The street address of its registered agent 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

Jeffrey Weathers, President  
(name and title)

DATE

1/5/01

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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

[Signature]  
(Registered Agent)

DATE

Jan. 9, 2002