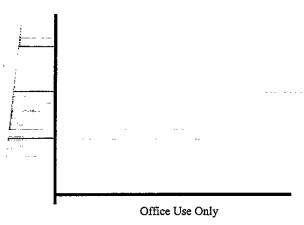
N9800000057

Sentry Management_{is}

2180 State Road 434 W Ste 5000 Longwood FL 32779-5044 Cagll # /804 BD RETURN SERVICE REQUESTED

CR2E031(7/97)



Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | | | | |
|----------------------------------------------|-------------------|--------------------------------------------------------------------------|----------------------------|---------------------------|
| (Corporation Name) | | (Document #) | | |
| 2. (Corporation Name) | | (Document#) 1000694710 -08/07/020105 ******35.00 *** | | 018 |
| 3. (Corporation Name) | | (Document #) | -08/07/02-00 *****35.00 | *****35.00 |
| 4 | Corporation Name) | (Document #) | | · .:·· · · · · |
| ☐ Walk in | Pick up time _ | | Certified Copy | |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy | Certificate of Status | |
| Profit Not for Pro Limited Liz | fit ability | AMENDMENTS Amendment Resignation of R Change of Regist Dissolution/With | | . V |
| Domestication Other | | ☐ Merger | AUG CRET/ LAHA | |
| OTHER FILINGS Annual Report Fictitious Name | | REGISTRATION/O Foreign Limited Partners Reinstatement Trademark Other | E OF PR | |

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 ofSEMINOLE |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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: EAGLE RIDGE LAKES MASTER ASSOCIATION, INC. |
| |
| 2. The mailing address of the corporation: 2180 W SR 434 STE 5000 |
| LONGWOOD FL 32779 |
| 3. Date of incorporation/qualification: 01/05/1998 Document number: N98000000057 |
| 4. The name and address of the current registered agent and office: |
| KEN HAYDEN |
| GULF COAST MANAGEMENT SERVICES INC 10060 AMBERWOOD RD STE 4 |
| FORT MYERS FL 33913 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) |
| JAMES W HART JR |
| SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 |
| LONGWOOD FL 32779-5044 |
| 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. |
| FAR G 400 - |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| Finted 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. |
| 7/23/02 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| JAMES W HART JR-SENTRY MANAGEMENT INC PRESIDENT (Capacity) |
| *** FILING FEE: \$35.00 *** |
| ATT |

CR2E045(9/00)