

757754

Venetian Villas HOA, Inc.
c/o Clifton Financial Services, Inc.
1326 S. Ridgewood Ave., Suite 14
Daytona Beach, FL 32114
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

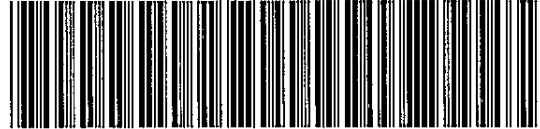
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venetian villas unit owners association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 75 77 54

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Anderson
(Name of contact person)

Clifton Financial Services
(Firm/Company)

1326 S. Ridgewood Ave #14
(Address)

Daytona Beach, FL 32114
(City/state and zip code)

For further information concerning this matter, please call:

Amy Anderson at (386) 767-5575
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Venetian villas with owners ASSOCIATION
2. The principal office address: 105 Quay Assisi
new Smyrna Beach, FI 32169
3. The mailing address (if different): 1326 S. Ridgewood Ave Ste 114
Daytona Beach, FI 32114
4. Date of incorporation/qualification: 4/27/1981 Document number: 757754

The name and street address of the **new** registered agent and registered office on file with the Florida Department of State:

Amy Anderson/clifton financial services
1326 S Ridgewood Ave Ste 114
Daytona Beach, FI 32114

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TALLAHASSEE, FL 32314

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, or the corporation has been notified in writing of the change.

Vivian Jaworski
(Signature of an officer or director)

Vivian Jaworski
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Amy Anderson
(Signature of Registered Agent)

8/10/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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