

706931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

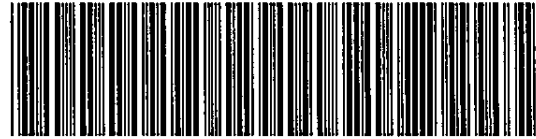
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600293486576

12/22/16--01001--001 **35.00

RECEIVED
TALLAHASSEE, FLORIDA

2016 DEC 22 AM 10:17

FILED

RALRO/CH8

DEC 22 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venetian Park Gardens Association, Inc
Name of Corporation

DOCUMENT NUMBER: 706931

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:

Brigitte Gallardo
Name of Contact Person

A/N Management
Firm/Company

902 Gint Moore Road #110
Address

Boca Raton FL 33487
City/State and Zip Code

bgallardo@asgflorida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brigitte Gallardo at (561) 982-8633
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Venetian Park Gardens Association, INC.
- 2. The principal office address: 2121 NE 42nd Court
Lighthouse Point FL 33064
- 3. The mailing address (if different): 902 Ant Moore Drive #110
Boca Raton FL 33487
- 4. Date of incorporation/qualification: 03/05/1964 Document number: 706931
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Straley & Otto, P.A.
2699 Stirling Road C-207
Ft. Lauderdale FL 33312

FILED
2016 DEC 22 AM 10:17
TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Philip J. Croyle, P.A.
370 W Camino Gardens Blvd Suite 300
(P.O. Box NOT acceptable)
Boca Raton FL 33432

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.

Holly R Adams
Holly R Adams (Dec 8, 2016)
Signature of an officer or director

Holly R Adams
Holly R Adams (Dec 8, 2016)
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.

[Signature]
Signature of Registered Agent

December 5, 2016
Date

If signing on behalf of an entity:

Philip J. Croyle, P.A.
Typed or Printed Name

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