

706931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

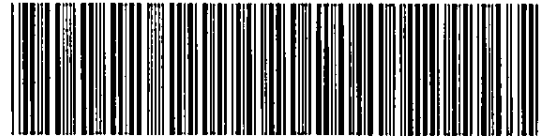
(Business Entity Name)

(Document Number)

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C. GOLDEN

NOV 22 2017

NOV 13 2017

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:

Michael S. Bender, Esq.

Name of Contact Person

KAYE BENDER REMBAUM, P.L.

Firm/Company

1200 Park Central Boulevard South

Address

Pompano Beach, Florida 33064

City/State and Zip Code

SLOUIS@ASGFLORIDA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHANIE LOUIS

Name of Contact Person

at ( 954 ) 458-5557

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 42 COURT  
LIGHTHOUSE POINT, FL. 33064
3. The mailing address (if different): 902 CLINT MOORE RD. #110  
BOCA RATON, FL. 33487
4. Date of incorporation/qualification: FEB. 26, 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)

PHILIP J. CROYLE P.A.  
370 W CAMINO GARDENS BLVD. SUITE 300  
BOCA RATON, FL. 33432

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

~~MICHAEL S. BENDER, Esq.~~ KAYE BENDER REMBAUM P.L.  
1200 PARK CENTRAL BLVD SOUTH  
P.O. Box NOT acceptable  
POMPANO BEACH, FLORIDA 33064

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  
Signature of an officer or director

Holly R. Adams  
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

11/7/17  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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