

706931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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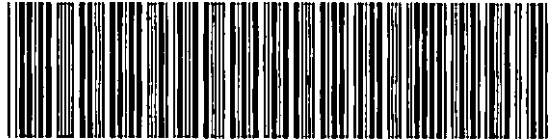
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## COVER LETTER

**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 E. Chapnick, Esquire

Name of Contact Person

Sachs Sax Caplan

Firm/Company

6111 Broken Sound Parkway N.W., Suite 200

Address

Boca Raton, FL 33487

City/State and Zip Code

mchapnick@ssclawfirm.com

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

For further information concerning this matter, please call:

Michael E. Chapnick, Esq.

Name of Contact Person

at (

561

) 237-6825

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: c/o Benchmark Property Management, 7932 Wiles Road, Coral Springs, FL 33309
3. The mailing address (if different): \_\_\_\_\_
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)

KAYE BENDER REMBAUM, P.L.

1200 Park Central Boulevard, South

Pompano Beach, FL 33064

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

ASSOCIATED CORPORATE SERVICES, LLC

6111 Broken Sound Parkway N.W., Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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.

James W. McAvey  
Signature of an officer or director

JAMES W. McAVEY, PRESIDENT  
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

Apr 12, 2022  
Date

If signing on behalf of an entity:

Michael E. Chapnick  
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  
CR2E045 (04/13)