

748786

Antares Group, Inc.

PMB #175, 4195 S. Tamiami Trail
Venice, FL 34293-5112

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **700004214927--1**
-05/14/01--01085--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait _____ ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 JUN - 1 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

ANTARES GROUP, INC.
PMB #175, 4195 S. TAMiami TRAIL
VENICE, FL 34293-5112

SUBJECT: VENETIAN ARMS OWNERS ASSOCIATION, INC.
Ref. Number: 748786

We have received your document for VENETIAN ARMS OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00031169

RECEIVED
01 JUN - 1 AM 10:52
DIVISION OF CORPORATIONS

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 of Florida 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: Venetian Arms Owners Association, Inc.

2. The mailing address of the corporation: c/o Antares Group, Inc., PMB #175, 4195 S Tamiami Trail, Venice, FL 34293

3. Date of incorporation/qualification: 9-4-79 Document number: 748786

4. The name and address of the current registered agent and registered office:

Debbie Green
c/o Capri Property Mgmt., Inc. (CPMI)
101 Capri Isles Blvd., Ste. 4
Venice, FL 34285

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01 JUN -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Antares Group, Inc.
PMB #175, 4195 S. Tamiami Trail
Venice, FL 34293

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.

Barbara Fitzgerald

(Signature of an officer, chairman or vice chairman of the board)

05/10/01

(Date)

Barbara Fitzgerald, Vice President

(Printed 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.

Cynthia C. Barber

(Signature of Registered Agent)

05/10/01

(Date)

If signing on behalf of an entity:

Cynthia C. Barber

(Typed or Printed Name)

President

(Capacity)

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