

754949

Requester's Name

Ventura Condominium Management Co., Inc.
3333 Woodgate Blvd.
Orlando, FL 32822-4013

FILED
01 SEP 10 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. 700004577437--2

(Corporation Name) (Document #) -09/10/01--01042--006
*****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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

PA Charge
9-17-01
MMS

Examiner's Initials

9/6/01

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#754944 ON 9:38

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 or 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.

1a. The name of the corporation is:

Ventura Country Club Community Homeowners Association, Inc.

1b. The new mailing address of the corporation is:

3333 Woodgate Blvd., Orlando Florida 32822-4013

1c. Date of Incorporation:

September 14, 1993

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

3333 Woodgate Blvd., Orlando Florida 32822-4013 EUGENE COOK

* 3. The name and address of the new registered agent and office is:

3333 Woodgate Blvd., Orlando Florida 32822-4013 Robert A. Bowman

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.

Date

9/6/01

Betty T. Wyman
Signature of an officer of the Board

Betty T. Wyman Pres.
Printed or typed name and title

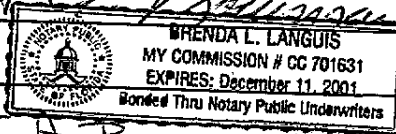
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: Sept 6, 2001

The State of Florida)
County of Orange)

By:

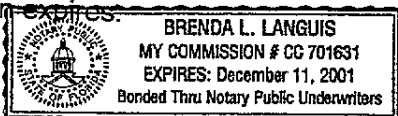
Robert A. Bowman



I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Robert Bowman, known to me to be or having produced a Florida driver's license as identification the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same as president.

Executed and sealed by me at Orlando, Florida on this 6 day of April, 2001.

My commission expires
[Seal]



Brenda L. Languis
Notary Public in and for the State of Florida

Brenda L. Languis
(PRINTED)