

1754949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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08 AUG 13 AM 8:59

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA/RO/chg
@ 1a 8/15/08

AUG 06 2008 COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ventura Country Club Community Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 754949

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:

John Busconi
(Name of Contact Person)

Ventura Country Club Homeowners Association, Inc.
(Firm/Company)

3333 Woodgate Boulevard
(Address)

Orlando, Florida 32822
(City/State and Zip Code)

For further information concerning this matter, please call:

John Busconi at (407) 275-7002
(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



JUL 30 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2008

JOHN BUSCONI
VENTURA COUNTRY CLUB COMMUNITY
3333 WOODGATE BOULEVARD
ORLANDO, FL 32822

SUBJECT: VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: 754949

We have received your document for VENTURA COUNTRY CLUB
COMMUNITY HOMEOWNERS 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):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00043179

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2008 AUG 13 AM 8:00

RECEIVED

**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: Ventura Country Club Community Homeowners Association, Inc.
2. The principal office address: 3333 Woodgate Boulevard, Orlando, Florida 32822
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/80 Document number: 754949

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT L. TAYLOR

850 CONCOURSE PKWY S. SUITE 105

MAITLAND FL 32751 US

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

John A. Leklem, Esquire

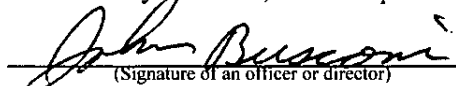
1800North Orange Avenue, Suite C

(P.O. Box NOT acceptable)

Orlando, Florida 32804

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.


(Signature of an officer or director)

John Busconi

(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 of Registered Agent)

July 15, 2008

(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

CR2E045 (8/05)

FILED
DIVISION OF CORPORATIONS
08 AUG 13 AM 8:58