

754949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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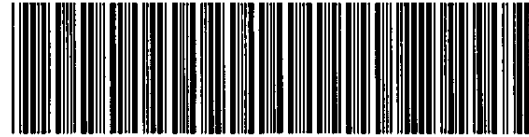
(Business Entity Name)

(Document Number)

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T. CARTER



111 North Orange Avenue
Suite 1400
Orlando, FL 32801
Phone: (407) 875-0955 Fax: (407) 299-2209

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

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October 15, 2013

Reply To:
Scott D. Newsom, Esq.
Direct Dial: (407) 659-7617
SNewsom@becker-poliakoff.com

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Ventura Country Club Community Homeowners Association, Inc.
Client/Matter No. V11580/237087**

Dear Sir or Madam:

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
MIAMI
MIRAMAR
MORRISTOWN
NAPLES
NEW YORK
NORTHERN VIRGINIA
ORLANDO
PRAGUE
RED BANK
SARASOTA
STUART
TALLAHASSEE
TAMPA BAY
WASHINGTON, DC
WEST PALM BEACH

Enclosed please find the Statement of Change of Registered Agent form along with Check #40988 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Scott D. Newsom
For the Firm

SDN/clh
Enclosures

cc: Ventura Country Club Community Homeowners Association, Inc.

ACTIVE: V11580/237087:5113802_1

**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 _____ 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 HOA, Inc.
2. The principal office address: 3333 Woodgate Blvd.
Orlando, FL 32822
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/31/1980 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: (If resigned, enter resigned)

Katzman, Garfinkel & Berger
5297 W. Copans Rd.
Margate, FL 33063

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

Becker & Poliakoff, P.A.
111 N. Orange Ave., Suite 1400
P.O. Box NOT acceptable
Orlando, FL 32801

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.

Donald P. Rylands
Signature of an officer or director

Donald P. Rylands
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.

Scott D. Newson
Signature of Registered Agent

October 14, 2013
Date

If signing on behalf of an entity:

Scott D. Newson for Becker & Poliakoff, P.A.
Typed or Printed Name

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

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