

# L27915

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000232737 3)))



H090002327373ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 NOV -2 PM 2:51

REGISTERED AGENT CHANGE

VENTURA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

R.A./R.O./chx  
10/11/2/09

Electronic Filing Menu

Corporate Filing Menu

Help

**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 PROPERTIES, INC.
2. The principal office address: \_\_\_\_\_  
5946 CURRY FORD ROAD ORLANDO FL 32822 US
3. The mailing address (if different): \_\_\_\_\_  
200 SOUTH ORANGE AVENUE SUITE 2300 ORLANDO FL 32801-3432 US
4. Date of incorporation/qualification: 11/3/1989 Document number: L27915
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

A.G.C. CO

200 S ORANGE AVE, STE 2300

ORLANDO FL 32801 US

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

C T Corporation System

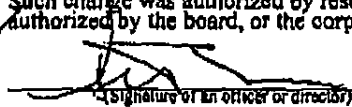
c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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)

Charles Taylor  
(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.*

By: Barbara A Burke  
(Signature of Registered Agent)

11-2-89  
(Date)

If signing on behalf of an entity:

Barbara A. Burke  
Special Assistant Secretary

(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  
CR2E043 (8/05)

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 NOV -2 PM 2:51