

N000000001318

PREMIER DEVELOPERS

3201 W. GRIFFIN ROAD + SUITE 106
DANIA BEACH, FL 33312

City/State/Zip

Phone #

200003471582--9
-11/21/00--01007--002
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
NOV 20 AM 8:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

*RTP Change
11-30-00
DAS*

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

Examiner's Initials

**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.

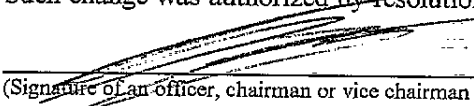
1. The name of the corporation: **VENEZIA LAS OLAS CONDOMINIUM ASSOCIATION, INC.**
2. The mailing address of the corporation: **111 S.E. 8th Avenue
Fort Lauderdale, FL 33301**
3. Date of incorporation/qualification: **02/23/2000** Document number: **N00000001318**
4. The name and address of the current registered agent and office:
**JENNIFER LEVIN, Esq.
20803 Biscayne Boulevard, Suite 200
Aventura, FL 33180**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)

DAVID SHEAR
FIELDSTONE LESTER SHEAR & DENBERG
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

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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 to authorized by the board.


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

(Date)

11/17/00

GORDON DECKELBAUM, 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 property and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

11/16/00
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

(Capacity)