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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: VENEZIA LAS DIAS CON do MINIUM ASSOC (Name of corporation) DOCUMENT NUMBER: NO000000 1318
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:
DAVID Solomon - Resident (Name of person)
VENEZIA LAS OLAS CONOBAINUM ASSOC. INC.
111 SE 8th Avonue (Address)
Ft. Laudo Role Fl. 35301 (City/state and zip code)
For further information concerning this matter, please call:
MARQIE KIFEOTKIEL at (954) 535-0901 (Name of person) at (4 daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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: Venezia Las Das Condominium Association
2. The principal office address: 111 SE 8th Avenue Tt. Lau depole \$1. 33301
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10-1-02 Document number: NOOBOOUS 18
5. The same and street address of the current registered agent and registered office on file with the Florida Department of State:
Deckelbaum, GORdon SE ~
DANIA BEACH, FL. 33312
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **DAVID SOLOMON** **LENIZIA LAS DIAS CON (JOMINIUM ASSOC., INC.)** **LOCATION OF THE CONTINUE OF THE SOC., INC.
P.O. Box or personal mailbox NOT acceptable) THE LANGER CLAPE, FL. 32301
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, chairman or vice chairman of the board) WAVI & ZONOW, 1885. (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 fif 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) // 1/2007
If signing on behalf of an entity: The significant of the signif

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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