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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TB

JUN 29 2010

1800 N. W. Corporate Blvd.
Suite 200
Boca Raton, Florida 33431



Local: (561) 999-5999
Brwd.: (954) 570-9000
FAX: 561-893-0999

KAHAN ♦ SHIR, P.L.
ATTORNEYS AT LAW

June 8, 2010

GUY M. SHIR, ESQ.
GSHIR@KAHANSHIR.COM

Chuck McChesney, Property Manager
Venetian Isles Homeowners Association, Inc.
8850 Venetian Isles Boulevard
Boynton Beach, FL 33472

Re: Change of Registered Agent

Dear Mr. McChesney:

Enclosed, please find completed forms to change the Registered Agent for the four Associations, Corsica, Murano, Siena Lakes and Sorrento. Please have the Boards execute where indicated and mail in the enclosed envelope with a check for \$35.00 made payable to the Department of State.

Should you have any questions regarding this or any other matter, please do not hesitate to contact me.

Very truly yours,

Sue Jordahl

Sue Jordahl
Assistant to Guy M. Shir, Esq.

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Murano @ Venetian Isles Homeowners Assn., Inc.
Name of Corporation

DOCUMENT NUMBER: NO 1000000710

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:

Guy M. Shir, Esq.
Name of Contact Person

Kahan Shir PL
Firm/Company

1800 NW Corporate Boulevard, Suite 200
Address

Boca Raton, FL 33431
City/State and Zip Code

GShir@kahanshir.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guy M. Shir at (561) 999-5999
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

**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: Murano At Venetian Isles Homeowners Association, Inc.
2. The principal office address: 3900 Woodlake Boulevard, Suite 309, Lake Worth, FL 33463

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/31/2001 Document number: NO 1000000710

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)

Jay Steven Levine PA

3300 PGA Blvd Suite 530

Palm Beach Gardens, FL 33410

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

Guy M. Shir, Esq.

1800 NW Corporate Boulevard, Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33431

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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 so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

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

June 8, 2010

Date

If signing on behalf of an entity:

Guy M. Shir, Esq.

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