

ND1000000710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATION
14 MAY -2 PM 12:38

RA/Change
RO/Change
@ 5.2.14

**BECKER &
POLIAKOFF**

Robert Rubinstein, Esq.
Office Managing Shareholder
Phone: (561) 820-2866 Fax: (561) 832-8987
rrubinstein@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

April 29, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Irene Albritton

RE: Murano at Venetian Isles Homeowners Association, Inc.
Ref. Number: N01000000710

Dear Ms. Albritton:

Pursuant to your letter of April 15, 2014, a copy of which is enclosed, enclosed please find the signed Statement of Change of Registered Agent form for the above-referenced Association.

Thank you for your attention to this matter.

Very truly yours,



Robert Rubinstein
For the Firm

RR/ebd
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2014

BECKER & POLIAKOFF
% ROBERT RUBINSTEIN
625 N. FLAGLER DRIVE - 7TH FLOOR
WEST PALM BEACH, FL 33401

SUBJECT: MURANO AT VENETIAN ISLES HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N01000000710

We have received your document for MURANO AT VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00008042

RECEIVED
14 MAY - 2 PM 12:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -2 PM 12:30

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is: **Murano at Venetian Isles Homeowners Association, Inc.**
2. The mailing address of the corporation is: **6300 Park of Commerce Blvd., Boca Raton, FL 33487**
3. Date of incorporation/qualification: **01/31/2001** Document number: **NO1000000710**
4. The name and address of the current registered agent and office

**ROTHENBERG, BRADLEY
BECKER AND POLIAKOFF P.A., 625 FLAGLER DR., 7TH FLOOR, W. PALM BEACH, FL 33401**

5. The name and address of the new registered agent and/or registered office is:

BECKER AND POLIAKOFF P.A., 625 FLAGLER DR., 7TH FLOOR, W. PALM BEACH, FL 33401

The street address of its registered office and the 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.


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

4/3/2014
(Date)

Judith Silsby, 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 proper 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)

4/21/14
(Date)

If signing on behalf of an entity:

Robert Rubinstein shareholder/attorney
(Typed or Printed Name) (Capacity)

4/21/14
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314