

N0300000134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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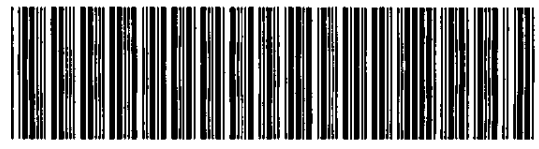
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Venetian Bay Homeowners' Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N03000001341

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:

Susan Shannon  
Name of Contact Person

Evergreen Lifestyles Management  
Firm/Company

10401 Deerwood Park Blvd, #2130  
Address

Jacksonville, FL 32256  
City/State and Zip Code

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

For further information concerning this matter, please call:

Susan Shannon at ( 904 ) 564-9129  
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: Venetian Bay Homeowners' Association, Inc.
- 2. The principal office address: 10401 Deerwood Park Blvd, Suite 2130, Jacksonville, FL 32256
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 2/12/2003 Document number: N03000001341
- 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)

Gail Green  
6093 Sabal Brook Way  
Port Orange, FL 32128

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Evergreen Lifestyles Management, LLC  
10401 Deerwood Park Blvd, Suite 2130  
P.O. Box NOT acceptable  
Jacksonville, FL 32256

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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

Martin Pham, President  
\_\_\_\_\_  
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

9/24/14  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
Scott Winch, Esq.  
\_\_\_\_\_  
Typed or Printed Name

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