

N03000004625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

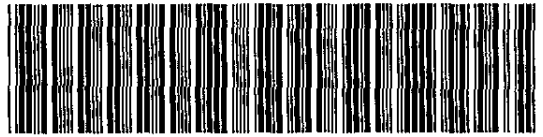
(Business Entity Name)

(Document Number)

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Dc

LAW OFFICE OF
BRIAN W. PARISER, P.A.
DATRAN II - SUITE 1511
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

Telephone: (305) 670-7730

Telefax: (305) 670-6203

January 23, 2006


Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent
Venetia Gardens Condominium Association, Inc.
Document No. N03000004625

Gentlemen:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent, together with the \$35.00 filing fee for purposes of changing the name and address for the above corporation.

Very truly yours,


BRIAN W. PARISER
For the Firm

BWP/met
Enclosures
cc: Venetia Gardens Condominium Association, Inc.

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 : VENETIA GARDENS CONDOMINIUM ASSOCIATION, INC.
- 2. The mailing address of the corporation : c/o Timberlake Management, 7953 NW 53 St.
Miami, FL 33166
- 3. Date of incorporation/qualification: 6/02/03 Document number: N03000004625
- 4. The name and address of the current registered agent and office:

Steven A. Fein
900 South State Road 7
Plantation, FL 33317

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Brian W. Pariser, Esq.
9130 South Dadeland Blvd., Suite 1511
Miami, FL 33156

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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.

Michele Guarnieri, Pres.
(Signature of an officer, chairman or vice chairman of the board)

1/13/06
(Date)

Michele Guarnieri, 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]
(Signature of Registered Agent)

1/11/06
(Date)

If signing on behalf of an entity:

Brian W. Pariser
(Typed or Printed Name) (Capacity)

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