

103000004635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

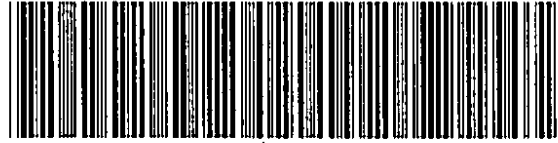
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300307325613

01/08/18-01016--014 **35.00

2018 JAN -8 AM 59

JAN 09 2018
T. LEMIEUX

Handwritten signature



Marilyn J. Perez-Martinez, Esq.
Attorney at Law
Phone: (305) 260-1053 Fax: (305) 442-2232
mperez-martinez@bplegal.com

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

January 3, 2018

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

Re: Venetia Gardens Condominium Association, Inc.
Document Number: N03000004625

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1192 in the amount of \$35.00 made payable to the Division of Corporation to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Marilyn J. Perez-Martinez
For the Firm

MJP/lh
Enclosures

cc: Venetia Gardens Condominium Association, Inc.
c/o Board of Directors

ACTIVE: V25268/387149:10464695_1

**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: Venetia Gardens Condominium Association, Inc.
2. The principal office address: 947 SW 87th Avenue
Miami, FL 33174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/02/2003 Document number: N03000004625

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)

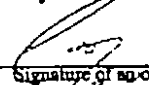
New Concepts Property Management Inc
947 SW 87th Avenue
Miami, FL 33174

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

Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
P.O. Box NOT acceptable
Coral Gables, FL 33134

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

Francisco Cruz Crespo, Secretary
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

1/3/18
Date

If signing on behalf of an entity:

Marilyn Perez Martinez
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
CR2E045 (03/12)