

NO30000 10497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

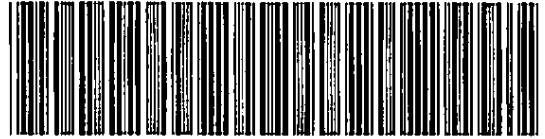
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500397353575

1 10/10/2022 10:10:10 AM

NOV 10 2022

FILED

2022 NOV 10 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FL

cf 2/16/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENETIAN FALLS HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N03000010497

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:

Kevin T. Wells, Esquire

Name of Contact Person

Law Offices of Wells | Olah | Cochran, P.A.

Firm/Company

3277 Fruitville Road, Building B

Address

Sarasota, FL 34237

City/State and Zip Code

kwells@kevinwells.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Honeycutt

Name of Contact Person

at (941) 366-9191

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 FALLS HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 2001 Batello Drive, Venice, FL 34292

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/03/2003 Document number: N03000010497

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)

Wells/Olah, Pa

1800 Second St. Suite 808

Sarasota, FL 34236

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

Law Offices of Wells | Olah | Cochran, P.A.

3277 Fruitville Road, Building B

P.O. Box NOT acceptable

Sarasota, FL 34237

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.

Michael C. Burns
Signature of an officer or director

November 2, 2022
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]
Signature of Registered Agent

11-7-2022
Date

If signing on behalf of an entity:

Kevin T. Wells

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 (04/13)

FILED
2022 NOV 10 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FL