

NO5000000165

(Requestor's Name)

(Address)

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RA Change

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TO: Amendment Section
Division of Corporations

SUBJECT: THE VENTURA AT WINDSOR HILLS CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000000165

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:

Sarah Webner, Esq.
Name of Contact Person

Wonsetler & Webner, P.A.
Firm/Company

860 N. Orange Avenue Suite 135
Address

Orlando, FL 32801
City/State and Zip Code

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

For further information concerning this matter, please call:

Sarah Webner at (407-770-0848)
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

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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: THE VENTURA AT WINDSOR HILLS CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 2600 N OLD LAKE WILSON ROAD KISSIMMEE, FL 34747

3. The mailing address (if different): 2300 maitland Center parkway Suit 102 Maitland FL 32751

4. Date of incorporation/qualification: 01/05/2005 Document number: N05000000165

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)

Patrick H. Willis, ESQ.
2121 S HIAWASSEE ROAD STE 116
ORLANDO, FL 32835

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

Sarah Webner, Esq.
860 N. Orange Avenue, Suite 135
Orlando, FL 32801

P.O. Box NOT acceptable

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

JOHN McCANN 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

Date

If signing on behalf of an entity:

Sarah Webner
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

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