

N05000011133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

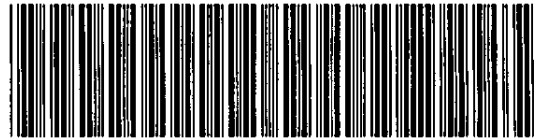
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

old Resignation

FEB 21 2017
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J. KEVIN DRAKE, P.A.
ATTORNEYS AT LAW

J. KEVIN DRAKE

WRITER'S E-MAIL
tpackard@drakelawyers.com

1432 FIRST STREET
SARASOTA, FLORIDA 34236
TELEPHONE (941) 954-7750
FACSIMILE (941) 951-1509

February 15, 2017

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

RE: Portofino of Venice Land Condominium Association, Inc.
Document Number: N05000011133

Dear Sir or Madam:


In connection with the above-referenced corporation, enclosed herewith please find the following documents for filing:

1. Resignation of Fabian Bianchi as Vice President, Secretary, Treasurer and Director;
2. Resignation of Fausto Palombo as President and Director; and
3. Articles of Amendment to Articles of Incorporation (w/extra copy provided for certified copy purposes).

Also enclosed is our trust account check number 9860 in the amount of \$113.75 representing the filing fees for same.

Thank you for your attention to this matter, and if you require anything further in order to process same, please do not hesitate to contact me directly.

Sincerely,


Tracy L. Packard
Certified Legal Assistant

tlp
Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N05000011133

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.

(Name of Person)

J. KEVIN DRAKE, P.A.

(Name of Firm/Company)

1432 FIRST STREET

(Address)

SARASOTA, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ. at (**941**) **954-7750 X 108**

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FABIAN BIANCHI, hereby resign as VICE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR
(Title)

of PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

N05000011133, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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