

NO60000001035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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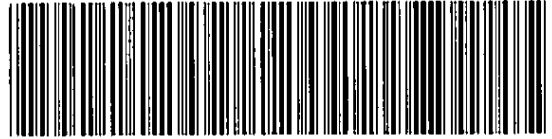
(Business Entity Name)

(Document Number)

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S. PRATHER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tiziano II at Venetian Golf & River Club Property Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N06000001035

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

For further information concerning this matter, please call:

Elba Laucer at ( 941 ) 366-9191  
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  
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: Tiziano II at Venetian Golf & River Club Property Owners Association, Inc.

2. The principal office address: c/o RealManage, 458 N. Tamiami Trail, Osprey, Florida 34229

3. The mailing address (if different): c/o RealManage, POB 803555 Dalks TX 75380

4. Date of incorporation/qualification: 1/31/2006 Document number: N06000001035

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)

Porges Hamlin Knowles & Hawk, P.A.

1205 Manatee Avenue West

Bradenton, FL 34205

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.

Bette E. Boyson  
Signature of an officer or director

Bette E Boyson  
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

6/3/24  
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)

ALL CHARGES PAID

2024 JUN 11 AM 9:04