

N08 000 003 966

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SECRETARY OF STATE
TALLAHASSEE, FL

2/3/2023

Yeline Goin
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Board Certified Specialist, Condominium and
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Becker

Becker & Poliakoff
111 N. Orange Avenue
Suite 1400
Orlando, FL 32801

October 31, 2022

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

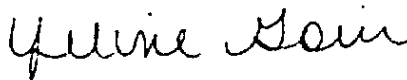
**Re: Bella Piazza Condominium Association of Davenport, Inc.; Document Number:
N08000003966**

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed, please find check number 000566 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Yeline Goin

For the Firm

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Enclosures (as stated)

**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: Bella Piazza Condominium Association of Davenport, Inc.
2. The principal office address: 908 Charo Parkway, Davenport, FL 33897
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/18/2008 Document number: N08000003966
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)

Larsen & Associates, P.A.

5323 Milenia Lakes Blvd, Suite 300

Orlando, FL 32839

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

c/o Becker & Poliakoff, P.A.

111 North Orange Ave, Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Nicholas DelMedico
Signature of an officer or director

Nicholas DelMedico, Board 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.

Elizabeth A. Zuckerman-Retina
Signature of Registered Agent

10/11/2008
Date

If signing on behalf of an entity:

Becker and Poliakoff
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)

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SECRETARY OF STATE
TALLAHASSEE, FL

BELLA PIAZZA CONDOMINIUM ASSOCIATION OF DAVENPORT, INC.

BOARD OF DIRECTORS' RESOLUTION

APPROVAL OF CHANGE OF REGISTERED AGENT

September 15, 2022
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, Bella Piazza Condominium Association of Davenport, Inc. ("Association") is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, and desires to change its registered agent from Larsen & Associates, P. A. to Becker & Poliakoff, P.A..

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 3 total Board members. The number of Board members who voted in favor of this Resolution is 3. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

BELLA PIAZZA CONDOMINIUM
ASSOCIATION OF DAVENPORT, INC.

BY: Nicholas DelMedico
Nicholas DelMedico, President

Date: 10/5/2022

(CORPORATE SEAL)