

FILED
2018 OCT 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPPELLO II AT VENETIAN GOLF & RIVER CLUB CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N14000003626

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:

Bianca Petrut
Name of Contact Person
AMI Advanced Management Inc
Firm/Company
595 Bay Isles Rd Suite 200
Address
Longboat Key FL 34228
City/State and Zip Code
bpetrut@amiwra.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bianca Petrut at (941) 383-3200
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

**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: CAPPELLO II AT VENETIAN GOLF & RIVER CLUB CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 9031 Town Center Parkway, Bradenton FL 34202

3. The mailing address (if different): 595 Bay Isles Rd Suite 200 Longboat Key FL 34228

4. Date of incorporation/qualification: 04/14/2014 Document number: N14000003626

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)

Vivien Hastings

24301 WALDEN CENTER DRIVE

BONITA SPRINGS, FL 34134

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

DOUGLAS E WILSON

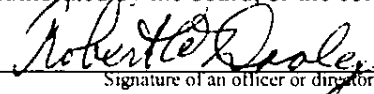
AMI Advanced Management Inc

P.O. Box NOT acceptable

9031 Town Center Parkway, Bradenton FL 34202

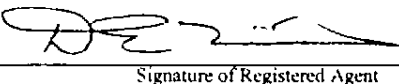
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ROBERT W. DOOLEY VICE 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

10/17/18
Date

If signing on behalf of an entity:

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 (03/12)

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