

N24357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

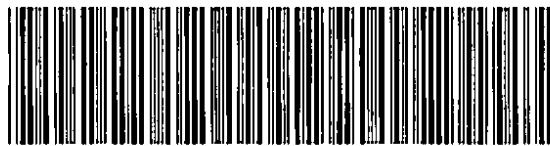
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2019

VENETIAN BAY NORTH YACHT CLUB
C/O SOUTHWEST PROPERTY MGMT.
1044 CASTELLO DR., SUITE 206
NAPLES, FL 34103-1900

SUBJECT: VENETIAN BAY NORTH YACHT CLUB CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N24357

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

PLEASE RETURN CHECK WITH THE DOCUMENTS BEING FILED.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 019A00014287

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veneian Bay North Yacht Club Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER: **N24357**

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:

Bryan Fowler

Name of Contact Person

Southwest Property Management

Firm/Company

1044 Castello Dr., Ste. 206

Address

Naples, Fl. 34103

City/State and Zip Code

Bfowler@swpropmgt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Fowler

Name of Contact Person

at (**239**) **261-3440**

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

JUN 21 2019

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: Venetian Bay North Yacht Club Condominium Association, Inc.

2. The principal office address: C/O Southwest Property Management
1044 Castello Dr., Ste. 206, Naples, Fl. 34103

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1-14-88 Document number: N24357

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)

Guardian Property Management

6704 Lone Oak Blvd.

Naples, Fl. 34109

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

Southwest Property Management

1044 Castello Dr., Ste. 206

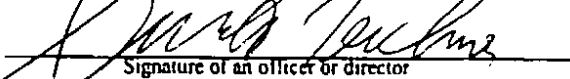
P.O. Box NOT acceptable

Naples, Fl. 34103

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DIVISION OF CORPORATIONS
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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

GUIDO TEICHNER - 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

7/17/19
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