

LAW OFFICES  
**HYMAN & KAPLAN**  
PROFESSIONAL ASSOCIATION  
MUSEUM TOWER

MICHAEL L. HYMAN  
ANDREW D. KAPLAN  
JOSEPH H. GANGUZZA  
ANDREW R. SPECTOR \*

EDOARDO MELONI  
GARY M. MARS  
ALIX WEINBERG WOLF  
MARC A. RUBIN  
FRANCISCO J. ESCALANTE  
JENNIFER WALDMAN DOBIN

\* ALSO MEMBER OF THE NEW YORK BAR  
+ ALSO MEMBER OF THE TEXAS BAR

TWENTY-SEVENTH FLOOR  
150 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

TEL (305) 371-4244  
BROWARD (354) 763-8908  
TOLL FREE (800) 443-1335  
FAX (305) 371-5930  
REAL ESTATE FAX (305) 371-4105

*N94000004848*

September 29, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002654281--0  
-10/02/98-01050-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Venetia Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 for the filing fee of a Statement of Change of Registered Agent along with the executed form.

Thank you for your attention to this matter.

Very truly yours,

HYMAN & KAPLAN, P.A.

*[Signature]*  
MICHAEL L. HYMAN  
For the Firm

FILED  
98 OCT 26 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MLH:np  
Encls.

*MLH  
N94000004848  
PA OM  
2/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1998

HYMAN & KAPLAN  
% MICHAEL HYMAN  
150 WEST FLAGLER STREET  
MIAMI, FL 33130

SUBJECT: VENETIA CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N94000004848

We have received your document for VENETIA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing any information about the agent, it should be listed in part 5 of your form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00050298

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: VENETIA, A Condominium Inc

2. The mailing address of the corporation is: 555 N.E. 15<sup>th</sup> ST  
MIAMI FL 33132

3. Date of incorporation/qualification: FEB 1995 Document number: 952065933

4. The name and address of the current registered agent and office:  
Pat Pisano, Property Manager  
555 N.E. 15th Street  
Miami, Florida 33132

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Michael L. Hyman, Esquire  
Hyman & Kaplan, P.A.  
150 West Flagler Street, Suite 2701  
Miami, Florida 33130

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

2 SEPT 98  
(Date)

Rick NAZARIO, Pres Sec.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

9/28/98  
(Date)

If signing on behalf of an entity:  
Michael L. Hyman  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*