



CPA
ASSOCIATES, P.A.
 CERTIFIED PUBLIC ACCOUNTANTS
 AND CONSULTANTS

314448

James L. Hammer, C.P.A.
 William H. Hawthorne, C.P.A.
 Dale R. Hoffner, C.P.A.
 Jeffrey L. King, C.P.A.
 Jerry D. Marlar, C.P.A.
 Gina L. Mascio, C.P.A.
 M. Dennis Modrak, C.P.A.
 Burdette R. Parent, Jr., C.P.A.
 Stam W. Stathis, C.P.A.
 Kenneth L. Thomas, C.P.A.
 N. Donald Varnadore, C.P.A.

June 8, 1998

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

900002556499--9
 -06/11/98--01045--002
 *****35.00 *****35.00

RE: Sunset Beach, Inc.
EIN: 59-1200624

Dear Ladies or Gentlemen:

We are enclosing the amended form to delete Emma M. Hansen and also to record Michael P. Fronk as President. We are also returning to you the Registered Agent Change Form with a check in the amount of \$35.00 for the Filing Fee. Please notify us if there is any additional fee for changing other officers of the Corporation.

Thank you for your help in this matter.

Sincerely,

N. Donald Varnadore

N. Donald Varnadore

Enclosures

cc: Emma M. Hansen
 Robert H. Fronk

FILED
 98 JUN 11 AM 7:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EA Change
 6-16-97
 CC

REPLY TO:

☒ 1301 SIXTH AVENUE WEST, SUITE 600
 BRADENTON, FLORIDA 34205-7440
 (941) 747-4483 ■ FAX: (941) 748-4868

☐ 40 S. PINEAPPLE AVENUE, SUITE 200
 SARASOTA, FLORIDA 34236
 (941) 955-1095 ■ FAX: (941) 955-1097

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.

CR2E045(7/97)