

## 314445

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

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,

M. Donasa Tanadore N. Donald Varnadore

**Enclosures** 

Emma M. Hansen CC:

Robert H. Fronk

RA. Charge 6-16-97

🗹 1301 Sixth Avenue West, Suite 600 Bradenton, Florida 34205-7440 (941) 747-4483 **F** FAX: (941) 748-4868

☐ 40 S. PINEAPPLE AVENUE, SUITE 200 Sarasota, Florida 34236 (941) 955-1095 B Fax: (941) 955-1097

## 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 undersigned corporation organized under the laws of the State of FLORIE	
submits the following statement in order to change its registered office or regi	
State of Florida.	
1. The name of the corporation is: SUNSET BEACH, INC.	
2. The mailing address of the corporation is: 103 - 65TH STREET,	
HOLMES BEACH, FL 34217	7
3. Date of incorporation/qualification: <u>03/07/1967</u> Document nu	mber: 314448
4. The name and address of the current registered agent and office:	
EMMA M. HANSEN	
103 - 65TH ST.	98 TAL
HOLMES BEACH, FL 34217	
5. The name and address of the new registered agent and office: (P. O. Box N	ot Acceptable)
ROBERT H. FRONK	
7982 TIMBERLAKE DR.	
WEST MELBOURNE, FL 32904	DA
The street address of its registered office and the street address of the busi agent, as changed, will be identical.	ness office of its registered
Such change was authorized by resolution duly adopted by its board of direction authorized by the board.	rectors or by an officer so
	6-8-98
(Signature of an officer, chairman or vice chairman of the board)	(Date)
ROBERT H. FRONK, VICE PRESIDENT	06/08/98
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the performance of my duties, and familiar with and accept the obligation	ee to act in this capacity. proper and complete
registered agent.  (Signature of Registered Agent)	6-8-98
If signing on behalf of an entity:	-
(Typed or Printed Name)	(Capacity)
(1 ypea or 1 times traine)	( mhmmin)

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