2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 706490

FILED Oct 07, 2006 Secretary of State

Entity Name: SUNSET BEACH CIVIC ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

8300 BAYSHORE DRIVE C/O B.C. ACTON

TREASURE ISLAND, FL 33706 US

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

8300 BAYSHORE DRIVE 8121 BAYSHORE DRIVE

C/O B.C. ACTON TREASURE ISLAND, FL 33706 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTON, B C
8300 BAYSHORE DRIVE
TREASURE ISL, FL 33706 US
GINGRICH, STEPHEN C
8300 BAYSHORE DRIVE
TREASURE ISL, FL 33706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: STEPHEN C. GINGRICH 10/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: VPD (X) Change () Addition

 Name:
 ACTON, B. C
 Name:
 ACTON, B. C

 Address:
 8300 BAYSHORE DRIVE
 Address:
 8121 BAYSHORE DRIVE

 City-St-Zip:
 TREASURE ISL, FL 33706
 City-St-Zip:
 TREASURE ISL, FL 33706

Title: SD () Delete Title: SD (X) Change () Addition Name: LEONNARD, ED Name: COHEN, JOEL

Address: 124 85TH AVE Address: 124 85TH AVE

City-St-Zip: TREAUSRE ISLAND, FL 33706 City-St-Zip: TREAUSRE ISLAND, FL 33706

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 DEBIASE, MARY
 Name:
 DRISCOLL, KIM

 Address:
 7202 BAYSHORE AVE
 Address:
 120 89TH AVENUE

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DISILVA, MARILYN
 Name:
 GINGRICH, STEPHEN

 Address:
 8580 W. BLVD #2
 Address:
 8121 BAYSHORE DRIVE

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 TREASURE ISLAND, FL 33706

Title: PD (X) Delete Title: () Change () Addition

 Name:
 SCHWARTZ, DAN
 Name:

 Address:
 8662 86TH TERRACE, #2
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 SCHWARTZ, DON
 Name:

 Address:
 8662 86TH TERRACE #2
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN GINGRICH TD 10/07/2006