

Pilobolus 5915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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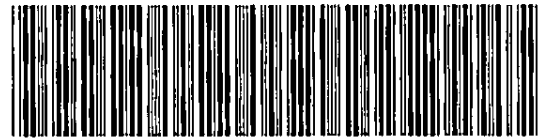
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

Rachey

R. WHITE

NOV 15 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Properties by the Beach, Inc.
Name of Corporation

DOCUMENT NUMBER: P16000088905

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:

Kevin M. Helmich
Name of Contact Person

Beggs & Lane
Firm/Company

4405 Commons Drive East, Suite 102
Address

Destin, FL. 32541
City/State and Zip Code

kad@beggslane.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Donnelly at 850 650-4747
Name of Contact Person 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

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: Sunset Properties by the Beach, Inc.
2. The principal office address: 50 Surf Song Lane, Unit 309, Miramar Beach, FL. 32550
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/03/16 Document number: P16000088905

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)

Resigned

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

Beggs & Lane

4405 Commons Drive East, Suite 102

P.O. Box NOT acceptable

Destin, FL. 32541

SECRETARY OF STATE
TALLAHASSEE, FL

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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.

Lawanda Frye
Signature of an officer or director

Lawanda Frye / 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]
Signature of Registered Agent

November, 2018

Date

If signing on behalf of an entity:

Kevin M. Helmich

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
CR2E045 (03/12)