

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000001972**
1. Corporation Name

SUN HOUSE VACATION RENTALS, INC.

Principal Place of Business 3400 S Tamiami Trail Suite 301 Sarasota, FL 34239	Mailing Address 3400 S. Tamiami Trail Suite 301 Sarasota, FL 34239
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3. Date Incorporated or Qualified 01/08/96	3a. Date of Last Report
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	4. FEI Number 65-0634211	Applied For Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**Peter J. Jaensch
3400 S. Tamiami Trail
Suite 301
Sarasota, FL 34239**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent is at block 9, if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	Miroslav Roser	1.2 NAME	
STREET ADDRESS	3056 Highlands Bridge Road	1.3 STREET ADDRESS	2100 Constitution Blvd.
CITY-ST-ZIP	Sarasota, FL 34239	1.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE	VP	2.1 TITLE	☒ Change ☐ Addition
NAME	Roland Zipperer	2.2 NAME	
STREET ADDRESS	3056 Highlands Bridge Road	2.3 STREET ADDRESS	2100 Constitution Blvd.
CITY-ST-ZIP	Sarasota, FL 34239	2.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	Rita Roser	3.2 NAME	
STREET ADDRESS	3056 Highlands Bridge Road	3.3 STREET ADDRESS	2100 Constitution Blvd.
CITY-ST-ZIP	Sarasota, FL 34239	3.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIROSLAV ROSER 04-10-1997 941-366-9841

Date

Daytime Phone #

CR2E034 (9/96)