2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33728

Entity Name: SUNNY GROVE PARK, INC.

FILED Mar 22, 2011 Secretary of State

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

20850 S. TAMIAMI TRAIL ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

3610 LYCHEE LANE ESTERO, FL 33928

FEI Number: 59-2091531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT, #200 FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRANDT, BONNIE J Address: 3420 CORALBERRY LN. City-St-Zip: ESTERO, FL 33928

Title: \

Name: CHRESTENSON, BETTY-LOU S

Address: 3411 DATE PALM LN. City-St-Zip: ESTERO, FL 33928

Title: S

Name: SADLER, D J Address: 3560 LYCHEE LANE City-St-Zip: ESTERO, FL 33928

Title:

Name: WILKINSON, BETTY M
Address: 3400 CORALBERRY LANE

City-St-Zip: ESTERO, FL 33928

Title: [

Name: MCKEE, JAMES W Address: 3451 DATE PALM LANE City-St-Zip: ESTERO, FL 33928

Title:

Name: JONES, WILLIAM E Address: 3421 DATE PALM LN. City-St-Zip: ESTERO, FL 33928

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE J. BRANDT P 03/22/2011