

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33728

FILED
Mar 06, 2012
Secretary of State

Entity Name: SUNNY GROVE PARK, INC.

Current Principal Place of Business:

20850 S. TAMiami TRAIL
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

3610 LYCHEE LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-2091531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: BRANDT, MARVIN L
Address: 3420 CORALBERRY LN.
City-St-Zip: ESTERO, FL 33928

Title: V
Name: ENOS, ANDREW L
Address: 3451 CORALBERRY
City-St-Zip: ESTERO, FL 33928

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

Title: T
Name: RUSSELL, DIANE
Address: 3431 LYCHEE LANE
City-St-Zip: ESTERO, FL 33928

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

Title: D
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: MARVIN L. BRANDT

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date

F33728

3-6-12

Toner, Sean

From: office@sunnygrovepark.com
Sent: Tuesday, March 06, 2012 12:59 PM
To: Toner, Sean
Subject: Sunny Grove Park, Inc.

Dear Sirs:

Upon filing the 2012 Annual Report for Sunny Grove Park, Inc. there was not enough spaces for me to file my seventh board of director. Please add to Document F33728, for Sunny Grove Park, Inc. the following person to the list:

Director

Ronald G. Byers
3400 Lychee Lane
Estero, Florida 33928

Thank you for your attention in this matter.

Marvin L. Brandt
President

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