2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 416079

Entity Name: SUNNY GROVE MOBILE HOME PARK INC

FILED Aug 02, 2007 Secretary of State

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

2463 GULF TO BAY CLEARWATER, FL 34625

Current Mailing Address: New Mailing Address:

2463 GULF TO BAY CLEARWATER, FL 34625

FEI Number: 59-1435543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRUCHEN, AUDREY 7924 TENTH AVENUE SOUTH ST. PETERSBURG, FL 33707 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition

HINK, JEAN MARIE, STRUCHEN, FRANK E Name: Name: SUGARFOOT LANE 9 PARADISE LANE Address: Address:

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

Title: Title: (X) Change () Addition () Delete Name: STRUCHEN, FRANK E. Name: STRUCHEN, AUDREY W

7924 TENTH AVENUE SOUTH 7924 TENTH AVENUE SOUTH Address: Address: ST PETERSBURG, FL ST PETERSBURG, FL 33707 City-St-Zip: City-St-Zip:

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

STRUCHEN, AUDREY W., HINK, JEAN M Name: Name:

7924 TENTH AVENUE SOUTH 7924 TENTH AVENUE SOUTH Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33707

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

STRUCHEN, ROBERT STRUCHEN, ROBERT Name: Name: Address: 7924 TENTH AVE S Address: 7924 TENTH AVE S City-St-Zip: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK E STRUCHEN **PRES** 08/02/2007