2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416079

FILED Jan 12, 2009 Secretary of State

Entity Name: SUNNY GROVE MOBILE HOME PARK INC **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 STRUCHEN, AUDREY W VICE PR 7924 TENTH AVENUE SOUTH 7924 TENTH AVENUE SOUTH ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US 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: AUDREY W. STRUCHEN 01/12/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition STRUCHEN, FRANK E Name: Name: 9 PARADISE LANE Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: VICE Title: () Delete () Change () Addition Name: STRUCHEN, AUDREY W Name: 7924 TENTH AVENUE SOUTH Address: Address: ST PETERSBURG, FL 33707 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition HINK, JEAN M Name: Name: 7924 TENTH AVENUE SOUTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: Title: TREA () Delete Title: () Change () Addition STRUCHEN, ROBERT Name: Name: Address: 7924 TENTH AVE S Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip:

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 01/12/2009