2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416079

FILED Mar 19, 2012 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 C/O OFFICE CLEARWATER, FL 34625

FEI Number: 59-1435543 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:

STRUCHEN, AUDREY W VICE PR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STRUCHEN, FRANK E Address: 9 PARADISE LANE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VICE

Name: STRUCHEN, AUDREY W
Address: 7924 TENTH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: SEC

Name: HINK, JEAN M

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

Title: TREA

Name: STRUCHEN, ROBERT
Address: 7924 TENTH AVE S
City St 7in: ST BETERSBURG EL 33

City-St-Zip: ST PETERSBURG, FL 33707

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: FRANK E STRUCHEN PRES 03/19/2012