

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F33728** (9)
1. Corporation Name
SUNNY GROVE PARK, INC.

Principal Place of Business
**% WM DURRETT
3401 CORALBERRY LANE
ESTERO FL 33928**

Mailing Address
**3401 CORALBERRY LN
ESTERO FL 33928-2850
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1981	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2091531	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
REED, MAX 3420 LOQUAT ESTERO FL 33928		81	Name	
		82	Street Address (P.O. Box Number is Not Acceptable)	
		83		
		84	City	
		FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☒ DELETE	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	DENNIS, FRED	1.2 NAME	George Manutes
STREET ADDRESS	3430 DATE PALM LANE	1.3 STREET ADDRESS	3541 Lychee Lane
CITY-ST-ZIP	ESTERO, FL 00000	1.4 CITY-ST-ZIP	Estero, Fl. 33928
TITLE	S ☒ DELETE	2.1 TITLE	Director ☐ Change ☐ Addition
NAME	REED, MAX	2.2 NAME	Marge Beach
STREET ADDRESS	3420 LOQUAT	2.3 STREET ADDRESS	3560 Grapefruit Lane
CITY-ST-ZIP	ESTERO, FL 00000	2.4 CITY-ST-ZIP	Estero, Fl. 33928
TITLE	TD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TIMMES, JOYCE	3.2 NAME	
STREET ADDRESS	3420 DATE PALM LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ESTERO, FL 00000	3.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PATTERSON, JAMES	4.2 NAME	
STREET ADDRESS	3480 GRAPEFRUIT LN	4.3 STREET ADDRESS	
CITY-ST-ZIP	ESTERO, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, CHARLES	5.2 NAME	
STREET ADDRESS	3599 LYCHEE LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ESTERO FL	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MEHLING, WILLIAM	6.2 NAME	
STREET ADDRESS	3421 DATE PALM LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ESTERO FL 33928	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joyce Timmes Treasurer Jan. 16, 1998

CR2E034 (10/97)