

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33728

FILED
Mar 03, 2004
Secretary of State

Entity Name: SUNNY GROVE PARK, INC.

Current Principal Place of Business:

3401 CORALBERRY LANE
ESTERO, FL 33928

New Principal Place of Business:

20850 S. TAMiami TRAIL
ESTERO, FL 33928

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:

BEACH, PARKE
3560 GRAPEFRUIT LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HAMMOND, HARRY
3450 DATE PALM LN.
ESTERO, FL 33928

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: HARRY HAMMOND

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BITELY, GORDON
Address: 3530 GRAPEFRUIT LANE
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: HAMMOND, HARRY
Address: 3450 DATE PALM LN
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: CAIN, DOUG
Address: 3410 LYCHEE LANE
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: HALLAM, NANCY A
Address: 3450 GRAPEFRUIT LN
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BEACH, PARKE
Address: 3560 GRAPEFRUIT LANE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: HOLLOPETER, VIOLET
Address: 3480 LYCHEE LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BITELY, WALTER
Address: 3480 DATE PALM LN
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SVENDSEN, GORDON
Address: 3561 CORALBERRY LN
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOROTHY WILSON

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date

DOROTHY WILSON DIRECTOR
3580 CORALBERRY LN
ESTERO, FL 33928