

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33728

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: SUNNY GROVE PARK, INC.

## Current Principal Place of Business:

20850 S. TAMiami TRAIL  
ESTERO, FL 33928

## New Principal Place of Business:

## 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:

HOSKINSON, J R  
3720 CARAMBOLA LANE  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.  
14241 METROPOLIS AVENUE  
SUITE 100  
FT. MYERS, FL 33912 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: JOSEPH E. ADAMS

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOSKINSON, J R  
Address: 3720 CARAMBOLA LANE  
City-St-Zip: ESTERO, FL 33928

Title: D ( ) Delete  
Name: ENOS, ANDREW  
Address: 3451 CORALBERRY LANE  
City-St-Zip: ESTERO, FL 33928

Title: S ( ) Delete  
Name: CERA, CYNTHIA  
Address: 3430 LYCHEE LN  
City-St-Zip: ESTERO, FL 33928

Title: T ( ) Delete  
Name: BRANDT, BONNIE  
Address: 3420 CORALBERRY LN  
City-St-Zip: ESTERO, FL 33928

Title: V ( ) Delete  
Name: HARDESTY, JAMES E  
Address: 3540 CORALBERRY LANE  
City-St-Zip: ESTERO, FL 33928

Title: D ( ) Delete  
Name: BLACK, JAMES  
Address: 3481 LYCHEE LANE  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARDESTY, JAMES E  
Address: 3540 CORALBERRY LANE  
City-St-Zip: ESTERO, FL 33928

Title: V (X) Change ( ) Addition  
Name: RUMPLE, RICHARD A  
Address: 3570 CORALBERRY LANE  
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change ( ) Addition  
Name: SERA, CYNTHIA  
Address: 3430 LYCHEE LANE  
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change ( ) Addition  
Name: BRANDT, BONNIE  
Address: 3420 CORALBERRY LANE  
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change ( ) Addition  
Name: ENOS, ANDREW  
Address: 3451 CORALBERRY LANE  
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change ( ) Addition  
Name: HOSKINSON, JONAS R  
Address: 3720 CARAMBOLA  
City-St-Zip: ESTERO, FL 33928

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: JAMES E. HARDESTY

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date