

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076753

FILED
Jun 04, 2008
Secretary of State

Entity Name: SUNCOAST GREAT RIVER GROVES, INC.

Current Principal Place of Business:

5317 SALISBURY LANE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

PO BOX 19348
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1196844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIVIK, SOL
5317 SALISBURY LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WALDMAN, SHELLEY
Address: 105 SHORELAND DRIVE
City-St-Zip: OSPREY, FL 34229

Title: S () Delete
Name: BRIVIK, SOL
Address: 5317 SALISBURY LANE
City-St-Zip: SARASOTA, FL 34241

Title: VP (X) Delete
Name: BRIVIK, RHONA
Address: 5317 SALISBURY LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIVIK, RHONA
Address: 5317 SALISBURY LANE
City-St-Zip: SARASOTA, FL 34241

Title: VP/S (X) Change () Addition
Name: BRIVIK, SOL
Address: 5317 SALISBURY LANE
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
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: SOL BRIVIK

Electronic Signature of Signing Officer or Director

VP/S

06/04/2008

Date