

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128930

Entity Name: SABASA PASS GROVE II, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

13451 STRINGFELLOW
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

14730 FAIR HAVENS RD.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 33-1100730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGSTEN, PETER A
14730 FAIR HAVENS RD.
FT. MYERS, FL 33908 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: PT
Name: BERGSTEN, PETER A
Address: 14730 FAIR HAVENS RD
City-St-Zip: FT. MYERS, FL 33908

Title: S
Name: BERGSTEN, SALLY S
Address: 14730 FAIR HAVENS RD.
City-St-Zip: FT. MYERS, FL 33908

Title: D
Name: BERGSTEN, BARBARA A
Address: 14100 COUNTY LINE RD
City-St-Zip: HUNTING VALLEY, OH 44022

Title: D
Name: DEFINO, SARAH A
Address: 29325 SHAKER BLVD
City-St-Zip: PEPPER PIKE, OH 44124

Title: D
Name: BERGSTEN, SANDRA A
Address: 5227 LITTLE WOODS AVE
City-St-Zip: DAYTON, OH 45429

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: PETER A. BERGSTEN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date