

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065164

FILED
Jan 05, 2009
Secretary of State

Entity Name: SANTA ROSA GROVE PROPERTIES, INC.

Current Principal Place of Business:

3125 NE 48TH COURT
#222
LIGHTHOUSE POINT, FL 333064 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 4785
THOUSAND OAKS, CA 91359 US

New Mailing Address:

FEI Number: 20-4847990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH
1121 THE PLAZA
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: RICCOBONO, SIMONE
Address: 3125 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMONE RICCOBONO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date