

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065164

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

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

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: SIMONE RICCOBONO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date