2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758195

City-St-Zip:

FILED Feb 25, 2009 Secretary of State

Entity Name: SANTA MARIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O INFINITI PROPERTY MANAGEMENT INC C/O QUALIFIED PROPERTY MANAGEMENT INC 1301 SEMINOLE BLVD. SUITE 110 1301 SEMINOLE BLVD. SUITE 110

LARGO, FL 33770 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT INC C/O QUALIFIED PROPERTY MANAGEMENT INC

1301 SEMINOLE BLVD. SUITE 110 1301 SEMINOLE BLVD. SUITE 110 LARGO, FL 33770 LARGO, FL 33770

FEI Number: 59-2247255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFINITI PROPERTY MGMT INC QUALIFIED PROPERTY MGMT INC 1301 SEMINOLE BLVD., SUITE 110 5901 US 19

LARGO, FL 33770 SUITE 7Q NEW PORT RICHEY, FL 34652 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: MARY A. WHITE 02/25/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:**

() Delete () Change () Addition

BURKHOLDER, WILLIAM Name: Name: 7871 SAILBOAT KEY BLVD., #208 Address: Address: City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MAYNARD, JOHN Name: NICHOLSON, JOAN Name:

Address: 7867 SAILBOAT KEY BLVD. #402 Address: 7867 SAILBOAT KEY BLVD. #103 City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip: SOUTH PASADENA, FL 33707

Title: STD () Delete Title: SD (X) Change () Addition KEENAN, TIM KEENAN, TIM Name: Name:

7871 SAILBOAT KEY BLVD, #308 7871 SAILBOAT KEY BLVD, #308 Address: Address:

City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip: SOUTH PASADENA, FL 33707 Title: TD () Delete Title: TD

(X) Change () Addition Name: SCHUCH, GERD Name: CUPIT, KENNETH 7871 SAILBOAT KEY BLVD, # 406 7871 SAILBOAT KEY BLVD, #207 Address: Address: SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707

Title: () Delete Title: (X) Change () Addition

ENGLUND, GENE ENGLUND, GENE Name: Name:

200 BELLINGHAM LANE, #303 7871 SAILBOAT KEY BLVD., #405 Address: Address: CORDOVA, TN 38018 SOUTH PASADENA, FL 33707 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: GENE ENGLUND PD 02/25/2009