2008 NOT-FOR-PROFIT CORPORATION - ANNUAL REPORT

Feb 20, 2008 8:00 am Secretary of State **DOCUMENT #759124** 02-20-2008 90009 028 ****61.50 1. Entity Name SANTA MARIA RESORT CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 40028743 26380 CHARLOTTE DR 26380 CHARLOTTE DR BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1200662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUEST MANAGEMENT OF SOUTHWEST FLORIDA, INC DO-NOT-WRITE-26380 CHARLOTTE DR BONITA SPRINGS, FL 34134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD : NAME BOERMA, LEONARD STREET ADDRESS 59280 SHAFER BUS RD CITY-ST-ZIP THREE RIVERS, MI 49093 TITLE NAME WILLE, GERRY STREET ADDRESS 620 GRACE LANE CITY-ST-ZIP SCHAUMBURG, IL 60193 TITLE NAME CLOS, DENNIS STREET ADDRESS -39318 CLOSHIRE.... - -DO NOT WRITE CITY-ST-ZIP WESTLAND, MI 48186 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

Daytime Phone #