

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759124

FILED
Apr 08, 2009
Secretary of State

Entity Name: SANTA MARIA RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

26380 CHARLOTTE DR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26380 CHARLOTTE DR
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

FEI Number: 31-1200662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEST MANAGEMENT OF SOUTHWEST FLORIDA, INC
26380 CHARLOTTE DR
BONITA SPRINGS, FL 34134 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: PD () Delete
Name: BOERMA, LEONARD
Address: 59280 SHAFER BUS RD
City-St-Zip: THREE RIVERS, MI 49093

Title: VPD () Delete
Name: WILLE, GERRY
Address: 620 GRACE LANE
City-St-Zip: SCHAUMBURG, IL 60193

Title: ST () Delete
Name: CLOS, DENNIS
Address: 39318 CLOSHIRE
City-St-Zip: WESTLAND, MI 48186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBI TALIAFERRO

CAM

04/08/2009

Electronic Signature of Signing Officer or Director

Date