2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759124

FILED Apr 21, 2011 Secretary of State

Entity Name: SANTA MARIA RESORT CONDOMINIUM ASSOCIATION, INC.

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

4061 BONITA BEACH RD 201

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

4061 BONITA BEACH RD

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: Name and Address of New Registered Agent:

DETALI & ASSOCIATES, P.A. 4061 BONITA BEACH RD 201 BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BOERSMA, LEONARD

 Address:
 59280 SHAFER BUS RD

 City-St-Zip:
 THREE RIVERS, MI 49093

Title: VP

Name: LANGER, JEFFREY
Address: 4755 TALLGATE ROAD
City-St-Zip: NEW HOPE, PA 18938

Title: S/T

 Name:
 CLOS, DENNIS

 Address:
 39318 CLOSHIRE

 City-St-Zip:
 WESTLAND, MI 48186

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

SIGNATURE: LEONARD BOERSMA P 04/21/2011