2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759593

FILED Mar 09, 2009 Secretary of State

Entity Name: SANTA CRUZ ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

713 SANTA CRUZ LANE 714 SANTA CRUZ LANE HOWEY IN THE HILLS, FL 34737

HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

SANTA CRUZ ASSOCIATION SANTA CRUZ ASSOCIATION 713 SANTA CRUZ LANE 714 SANTA CRUZ LANE HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737

FEI Number: 59-2481342 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:

FEGERS, MATTY MR PREVEDEL, NANCY 713 SANTA CRUZ LANE 714 SANTA CRUZ LANE

HOWEY-IN-THE HILLS, FL 34737 HOWEY-IN-THE HILLS, FL 34737 US 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: NANCY PREVEDEL 03/09/2009

> Electronic Signature of Registered Agent Date

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

() Delete (X) Change () Addition

FEGERS, MATTY MR FEGERS, MATTY MR Name: Name: 713 SANTA CRUZ LANE Address: 713 SANTA CRUZ LANE Address:

City-St-Zip: HOWEY IN THE HILLS, FL 34737 City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: Title: S/T (X) Change () Addition () Delete Name: MORRIS, RON Name: ELLIS, KAREN

Address: 704 SANTA CRUZ LN Address: 712 SANTA CRUZ LANE City-St-Zip: HOWEY IN THE HILLS, FL 34737 City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: () Delete Title: (X) Change () Addition NASH, JIM Name: PREVEDEL, NANCY Name:

15128 HOLLYHOCK COURT 714 SANTA CRUZ LANE Address: Address:

City-St-Zip: ORLAND PARK, IL 60462 City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: NANCY PREVEDEL Ρ 03/09/2009