

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47780

Entity Name: GASPARILLA SMA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

% C. GUY BATSEL
1861 PLACIDA ROAD, SUITE 104
ENGLEWOOD, FL 34223

Current Mailing Address:

P.O. BOX 1466
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

333 PARK AVE
UNIT 1A
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 1010
BOCA GRANDE, FL 33921 US

FEI Number: 65-0189079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, RENATA
18 ARLINGTON DR
PLACIDA, FL 33946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEITZ, WILLIAM T.,
Address: DAMIFICARE STREET
City-St-Zip: BOCA GRANDE, FL

Title: SD () Delete
Name: DIAS, RENATA
Address: 18 ARLINGTON DR
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RENATA DIAS

SD

01/16/2009

Electronic Signature of Signing Officer or Director

Date