2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005794

FILED Apr 21, 2006 Secretary of State

Entity Name: SANTA MARIA PLACE PROPERTY OWNERS' ASSOCIATION, INC.

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

333 S. TAMIAMI TRAIL, STE 101 284 SANTA MARIA ST. VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

333 S. TAMIAMI TRAIL, STE 101 284 SANTA MARIA ST. VENICE, FL 34285 VENICE, FL 34285

FEI Number: 65-1085515 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:

MILLER, MICHAEL W
333 S TAMIAMI TRAIL
STE 101
VENICE, FL 34285 US
GOMOLA, ROBERT S
284 SANTA MARIA ST.
VENICE, FL 34285 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: ROBERT S GOMOLA 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PDT (X) Change () Addition Name: PARRISH, JAYNE E Name: PRUITT, SANDRA M

Address: 333 S. TAMIAMI TRAIL, STE 101 Address: 286 SANTA MARIA ST.

City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: STD () Delete Title: TR (X) Change () Addition

 Name:
 DISTEFANO, PAUL
 Name:
 GOMOLA, ROBERT S

 Address:
 333 S. TAMIAMI TRAIL, STE 101
 Address:
 284 SANTA MARIA ST.

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

Title: DV (X) Delete Title: () Change () Addition

 Name:
 MILLER, MICHAEL W
 Name:

 Address:
 333 S. TAMIAMI TRAIL, STE 101
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S GOMOLA TR 04/21/2006