2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # N03000007341 04-14-2006 90127 040 ****61.25 SANTA MARIA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4004000 626 N DIXIE HWY 626 N DIXIE HWY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 55-0845264 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William F. Tarr COPPOCK, MARK 626 N DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 One North Clematis Street, Ste 200 West Palm Beach Zip Code 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen-William F. Tarr SIGNATURE Signature, typed or prid (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Pelete TITLE Change ☐ Addition NAME COPPOCK, MARK NAME STREET ADDRESS 626 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE AZQUETA, LIAN F NAME STREET ADDRESS 626 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition PORTUONDO, AURELIO NAME NAME STREET ADDRESS ONE N CLEMATIS ST, STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of justice empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Aurelio Portuondo, Secretary

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED