2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000113

FILED Apr 30, 2012 Secretary of State

Entity Name: THE SANTA MARIA RESORT CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

1401 SIMONTON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1401 SIMONTON STREET KEY WEST, FL 33040

FEI Number: 20-8281618 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:

THOMPSON, LAUREN L CPA 33 EVERGREEN AVE KEY WEST, FL 33040 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEISEL, JOEL S

Address: 6000 EXECUTIVE BLVD. 7TH FLOOR

City-St-Zip: ROCKVILLE, MD 20852

Title: VPTS

Name: SATURN, MARTIN J

Address: 6000 EXECUTIVE BLVD 7TH FLOOR

City-St-Zip: ROCKVILLE, MD 20852

Title: D

 Name:
 HENRIQUEZ, ARMANDO

 Address:
 3615 SUNSET DR.

 City-St-Zip:
 KEY WEST, FL 33040

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: MARTIN SATURN VPTS 04/30/2012