2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33693

FILED Mar 05, 2010 Secretary of State

Entity Name: SANTA MARIA MASTER ASSOCIATION, INC.

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

ESTERO BLVD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

4061 BONITA BEACH RD

BONITA SPRINGS, FL 34134 US

FEI Number: 65-0204923 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:

DZTALI & ASSOCIATES, INC.

4061 BONITA BEACH RD

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DETALI & ASSOCIATES, INC.

4061 BONITA BEACH RD

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BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: DEBI TALIAFERRO 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BOERSMA, LEN

Address: 59280 SHAFER BROTHERS RD. City-St-Zip: THREE RIVERS, MI 49093

Title: SD

Name: CLOS, DENNIS
Address: 39318 CHESHIRE
City-St-Zip: WESTLAND, MI 48186

Title: TD

Name: DOWLING, TOM

Address: 7317 ESTERO BLVD #300 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD

Name: FITZGERALD, BARRY
Address: 24025 INDIAN RIDGE CT
City-St-Zip: AGOURA HILLS, CA 91301

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: BARRY FITZGERALD P 03/05/2010