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Feb 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35185 (0)

1. Corporation Name
SANTA MARIA II CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 6640 ESTERO BOULEVARD FORT MYERS BEACH FL 33931
Mailing Address: 6640 ESTERO BOULEVARD FORT MYERS BEACH FL 33931-4512

3. Date Incorporated or Qualified: 11/14/1989
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 65-0204951
Applied For: Not Applicable

Suite, Apt. #, etc.: 22

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State: 23

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

City & State: 28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

Zip: 24

Country: 25

Zip: 29

Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONSRUD, MARY ANNE
6640 ESTERO BLVD.
FORT MYERS BEACH FL 33931

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FLUEGEL, DONALD J.	
STREET ADDRESS	999 WESTVIEW DRIVE	
CITY-ST-ZIP	HASTINGS MN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	POLK, MICHAEL	
STREET ADDRESS	2505 OLD BRIDGE LN	
CITY-ST-ZIP	HASTINGS MN	
TITLE	SDT	<input type="checkbox"/> DELETE
NAME	LAWRENCE, DAVID A.	
STREET ADDRESS	1303 S FRONTAGE RD., #11	
CITY-ST-ZIP	HASTINGS MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUSTAFSON, DONALD W	
STREET ADDRESS	1670 TIERNEY DR	
CITY-ST-ZIP	HASTINGS MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOFF, ROGER	
STREET ADDRESS	RT. 3, 3108	
CITY-ST-ZIP	HAYWARD WI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed for on an attachment with an address.

SIGNATURE: DAVID A LAWRENCE 2/4/97 612-437-8990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0067162

CP2E037 (9/96)