

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167039

Entity Name: SANTA MARIA RESORT, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6000 EXECUTIVE BOULEVARD, SUITE 700
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

6000 EXECUTIVE BOULEVARD, SUITE 700
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 20-2047131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 FLR
City-St-Zip: ROCKVILLE, MD 20852

Title: VSTD
Name: MEISEL, MARC L
Address: 6000 EXECUTIVE BLVD, 7TH FLR
City-St-Zip: ROCKVILLE, MD 20852

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL S MEISEL

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date