

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007731

FILED
Jan 31, 2012
Secretary of State

Entity Name: SANTA MARIA RESORT MANAGEMENT, INC.

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: 20-2174612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LAUREN
11 EVERGREEN AVE.
KEY WEST, FL 33040 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: P
Name: MEISEL, JOEL S
Address: 6000 EXECUTIVE BLVD., STE 700
City-St-Zip: ROCKVILLE, MD 20852

Title: VT
Name: MEISEL, MARC L
Address: 6000 EXECUTIVE BLVD., STE 700
City-St-Zip: ROCKVILLE, MD 20852

Title: S
Name: SATURN, MARTIN J
Address: 6000 EXECUTIVE BLVD. #700
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