

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 739326

(7)

1. Corporation Name

SOLANA OAKS, INC.

Principal Place of Business

Mailing Address

**C/O ACCOUNTING & TAX ASSOC OF NAPLES INC
3003 TAMMAMH TRAIL NORTH, #120
NAPLES FL 33940**

**C/O ACCOUNTING & TAX ASSOC OF NAPLES INC
3003 TAMMAMH TRAIL NORTH, #120
NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1977

3a. Date of Last Report

05/01/1994

4. FBI Number

59-1826332

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Solana Oaks, Inc.

26 Suite, Apt. #, etc.

22 1201 Solana Road

27 802 Anchor Rod Drive

23 Naples, FL

28 Naples, FL

24 33940

25 Collier

29 33940-2739

30 Collier

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MELDON THOMAS E
C/O ACCOUNTING & TAX ASSOC. OF NAPLES INC.
3003 TAMMAMH TRAIL NORTH, STE 120
NAPLES FL 33940**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 802 Anchor Rod Drive

**84 City
Naples**

FL

**85 Zip Code
33940-2739**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE STD
NAME DE CLERCO, SUZANNE
STREET ADDRESS 1201 SOLANA RD. #3
CITY - ST - ZIP NAPLES FL**

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE PO
NAME WEST, EDGAR
STREET ADDRESS 1201 SOLANA ROAD, #4
CITY - ST - ZIP NAPLES FL**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE DVP
NAME HITEHEAD, S.T.
STREET ADDRESS 1202 SOLANA OAKS RD., 7
CITY - ST - ZIP NAPLES FL**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

**D/VP
Angela Nichol
1201 Solana Road, #9
Naples, FL 33940**

☒ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne deClercq

4/28/95

(Date)

(813) 262-1874

(Daytime Phone #)