

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **739326** (7)

1. Corporation Name

SOLANA OAKS, INC.



Principal Place of Business

Mailing Address

SOLANA OAKS, INC.
1201 SOLANA RODA
NAPLES FL 33940
US

C/O ACCOUNTING & TAX ASSOC OF NAPLES INC
802 ANCHOR RODE DRIVE
NAPLES FL 33940-2739
US

3. Date Incorporated or Qualified
06/10/1977

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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.
802 ANCHOR RODE DRIVE
NAPLES FL 33940

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	☐ DELETE
NAME	DE CLERCQ, SUZANNE	
STREET ADDRESS	1201 SOLANA RD. #3	
CITY-ST-ZIP	NAPLES FL	
TITLE	PD	☒ DELETE
NAME	WEST, EDGAR	
STREET ADDRESS	1201 SOLANA ROAD, #4	
CITY-ST-ZIP	NAPLES FL	
TITLE	DVP	☒ DELETE
NAME	ANGELA NICHOL	
STREET ADDRESS	1201 SOLANA ROAD, #9	
CITY-ST-ZIP	NAPLES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D/VP	☐ Change ☒ Addition
2.2 NAME	JUSTUS, ESTER	
2.3 STREET ADDRESS	1219 SOLANA OAKS ROAD, #17	
2.4 CITY-ST-ZIP	NAPLES, FL 33940	
3.1 TITLE	D/ST	☐ Change ☒ Addition
3.2 NAME	GREGOIRE, JUDITH	
3.3 STREET ADDRESS	1201 SOLANA OAKS ROAD, #4	
3.4 CITY-ST-ZIP	NAPLES, FL 33940	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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:

Suzanne DeClerq
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne, DeClerq, Pres. 4/24/96 (941) 261-5154

Date

Daytime Phone #

CR2E037 (12/95)