

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90175 033 ****61.25

DOCUMENT # 739326

1. Entity Name

SOLANA OAKS, INC.

Principal Place of Business

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

Mailing Address

**C/O MELDON CONSULTANTS
 800 HARBOUR DR
 NAPLES FL 34103
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1826332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THOMAS, MELDON E
 C/O MELDON CONSULTANTS
 800 HARBOUR DR
 NAPLES FL 34103**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DP** ☐ Delete
 NAME **DE CLERCQ, SUZANNE**
 STREET ADDRESS **1201 SOLANA RD. #3**
 CITY-ST-ZIP **NAPLES FL**

TITLE **PT** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DV** ☒ Delete
 NAME **NICHOL, ANGELA R**
 STREET ADDRESS **1201 SOLANA ROAD #9**
 CITY-ST-ZIP **NAPLES FL 34103**

TITLE **VP** ☒ Change ☒ Addition
 NAME **LOVEGROVE, Jr., AUBREY**
 STREET ADDRESS **1210 Shady Rest Lane, #12**
 CITY-ST-ZIP **Naples, FL 34103**

TITLE **DST** ☒ Delete
 NAME **GRAVES, JUDITH R**
 STREET ADDRESS **1219 SOLANA ROAD #15**
 CITY-ST-ZIP **NAPLES FL 34103**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **NICHOL, ANGELA R.**
 STREET ADDRESS **1201 SOLANA ROAD, #9**
 CITY-ST-ZIP **Naples, FL 34103**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Suzanne De Clercq
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/02 **941-261-5154**

CR2E037 (9/01)