

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739326

FILED
Mar 28, 2012
Secretary of State

Entity Name: SOLANA OAKS, INC.

Current Principal Place of Business:

SOLANA OAKS, INC.
1201 SOLANA ROAD
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TR NORTH #201
NAPLES, FL 341033017 US

New Mailing Address:

2335 9TH STREET NORTH #505
NAPLES, FL 34103 US

FEI Number: 59-1826332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TR NORTH #201
NAPLES, FL 341033017 US

Name and Address of New Registered Agent:

GULF VIEW PROPERTY MANAGEMENT INC.
2335 9TH STREET NORTH #505
NAPLES, FL 34103 US

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: THERESE A. WAGNER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GREGOIRE, JUDITH
Address: 1201 SHADY REST LANE #3
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: DECLERCQ, SUZANNE
Address: 1201 SOLANA RD. #4
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: THOMAS, JESSICA
Address: 1201 SOLANA ROAD
City-St-Zip: NAPLES, FL 34103 US

Title: SD
Name: MOSER, MARILYN
Address: 1201 SOLANA ROAD
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: ANGLIS, STEVE
Address: 1201 SOLANA ROAD
City-St-Zip: NAPLES, FL 34103 US

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

SIGNATURE: JESSICA THOMAS

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date