

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758552

FILED
Jul 09, 2007
Secretary of State

Entity Name: SOLANA SHORES OWNERS ASSOC., INC.

Current Principal Place of Business:

14761 PERDIDO KEY DR
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

14761 PERDIDO KEY DR
#3
PENSACOLA, FL 32507 US

New Mailing Address:

P O BOX 34065
PENSACOLA, FL 32507 US

FEI Number: 59-2320835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JENS, DANIEL K
14761 PERDIDO KEY DR
#5
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

DEBORAH, WATERS
6200 DON CARLOS DR
PENSACOLA, FL 32507 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: DEBORAH WATERS

07/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANNING, JERRY
Address: PO BOX 1728
City-St-Zip: TUSCALOOSA, AL 35403

Title: TD () Delete
Name: JENS, DANIEL K
Address: 181 W OAKRIDGE PK
City-St-Zip: METAIRIE, LA 700054020

Title: SD (X) Delete
Name: LATSHAW, MILDRED M
Address: 1001 N BARCELONA
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENS, DANIEL K
Address: 181 W OAKRIDGE PARK
City-St-Zip: METAIRIE, LA 70005

Title: SD (X) Change () Addition
Name: LATSHAW, MILDRED
Address: 1001 N BARCELONA
City-St-Zip: PENSACOLA, FL 32501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH WATERS

RA

07/09/2007

Electronic Signature of Signing Officer or Director

Date