2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758552

FILED Jan 16, 2010 Secretary of State

Entity Name: SOLANA SHORES OWNERS ASSOC., INC.

Current Principal Place of Business: New Principal Place of Business:

14761 PERDIDO KEY DR 14761 PERDIDO KEY DR

PENSACOLA, FL 32507 US

PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

181 W OAKRIDGE PK METAIRIE, LA 70005 US

FEI Number: 59-2320835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICKEY N MR. 14761 PERDIDO KEY DR 5

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, RICKEY N

Address: 14761 PERDIDO KEY DR #5 City-St-Zip: PENSACOLA, FL 32507

Title: VP

Name: MANNING, JERRY Address: P O BOX 1728

City-St-Zip: TUSCALOOSA, AL 35403

Title: SD

Name: JENS, DANIEL
Address: 181 W OAKRIDGE PK
City-St-Zip: METAIRIE, LA 70005

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: DANIEL K. JENS SD 01/16/2010