2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004585

FILED Apr 15, 2009 Secretary of State

Entity Name: SOLANA LAKE CONDOMINIUM ASSOCIATION, INC.

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

8842 LAKE DRIVE 8842 LAKE DRIVE

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

5505 NORTH ATLANTIC AVE 5505 N. ATLANTIC AVE SUITE 207 SUITE 207

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US

FEI Number: 59-3662573 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:

BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 CAMPBELL, JIM
 Name:
 DEBLAUW, ARLYN

 Address:
 8821 LAKE DRIVE # B502
 Address:
 8831 LAKE DRIVE #C404

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: S () Delete Title: SD (X) Change () Addition Name: EVANS, MELANIE SD (X) Change () Addition Name: EVANS, MELANIE

 Address:
 8921 LAKE DR # B306
 Address:
 8921 LAKE DRIVE #B306

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 GEDREY, JOHN
 Name:
 GEDNEY, JOHN

 Address:
 8871 LAKE DR
 G201
 Address:
 8871 LAKE DRIVE #G201

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 SULT, NEIL
 Name:
 SULT, NEIL

 Address:
 8921 LAKE DR. #B506
 Address:
 8921 LAKE

 Address:
 8921 LAKE DR. #B506
 Address:
 8921 LAKE DRIVE #B506

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

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: JOHN GEDNEY TD 04/15/2009