2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-7IP

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # 739326** 1. *Entity Name 04-03-2006 90399 042 ****61.25 SOLANA OAKS, INC. Principal Place of Business Mailing Address C/O MELDON CONSULTANTS 800 HARBOUR DR NAPLES FL 34103 SOLANA OAKS, INC. 1201 SOLANA RODA NAPLES FL 33940 2. Principal Place of Business Mailing Address go Meldon Consultants Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 4949 Tamiami Trail N City & State City & State 4. FEI Number Applied For Naples, FL 59-1826332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34103-3017 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William S. Moore MOORE, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) C/O MELDON CONSULTANTS 800 HARBOUR DR 4949 Tamiami Trail N, #201 NAPLES FL 34103 Zip Code 34103-3017 City Naples 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. I am familiar with, and accept the obligations of registered agent. Killiam S. Woore SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete DE CLERCO, SUZANNE NAME NAME 1201 SOLANA RD. #3 -STREET ADDRESS STREET ADDRESS NAPLES FL CHTY-ST-ZIP CITY-ST-ZIP ☐ Change 🔀 Delete TITLE ★ Addition charlynn borsey BODNAR, ROBERT NAME NAME 1210 Skady Rest Lane #10 1201 SOLANA ROAD #6 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 ☐ Change Addition Delete TITLE TITLE Sherty Irvin MYERS, LINDA NAME 1219 Solana Rd # 16 STREET ADDRESS 1201 SOLANDA ROAD #5 STREET ADDRESS NAPLES FL 34103 CITY-ST-7IP CITY-ST-ZIP Naples, FL 34103 ☐ Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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

Suzanne de Clercy 3/21/06

FILED