

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003518

FILED
Apr 13, 2009
Secretary of State

Entity Name: SOL PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

100 CONGRESS AVE
SUITE 2200
AUSTIN, TX 78701

New Principal Place of Business:

100 CONGRESS AVE
SUITE 1440
AUSTIN, TX 78701

Current Mailing Address:

100 CONGRESS AVE
SUITE 2200
AUSTIN, TX 78701

New Mailing Address:

100 CONGRESS AVE
SUITE 1440
AUSTIN, TX 78701

FEI Number: 74-3006476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
2077 FIRST STREET
STE 203
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRALNICK, MARVIN J
Address: 2340 PERIWINKLE WAY, UNIT M-1
City-St-Zip: SANIBEL, FL 33957

Title: CD () Delete
Name: GRALNICK, MARVIN J
Address: 2340 PERIWINKLE WAY, UNIT M-1
City-St-Zip: SANIBEL, FL 33957

Title: V () Delete
Name: GIORDANI, ROSEANNE
Address: 2340 PERIWINKLE WAY, UNIT M-1
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GIORDANI, ROSEANNE
Address: PO BOX 300849
City-St-Zip: AUSTIN, TX 78703

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

SIGNATURE: ROSEANNE GIORDANI

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date