

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001727

FILED
Mar 14, 2008
Secretary of State

Entity Name: SOLANA SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434. SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

2180 WEST SR 434. SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 39-3647041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 W SR 434 ST 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARSON, BILL
Address: 701 SULANA SHURS DR. #408
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPD () Delete
Name: GALBREATH, ALAN
Address: 701 SOLAMA SHORES DR 301
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST () Delete
Name: O'LEARY, JACK
Address: 701 SOLANA SHORES DR #A205
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: WOLFGANG, LAU
Address: 703 SOLANA SHORES DR #B408
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D (X) Delete
Name: RHOADS, BARBARA
Address: 703 SOLANA SHORES DR
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LARSON, WILLIAM
Address: 703 SOLANA SHORES DR #408
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PD (X) Change () Addition
Name: GALBREATH, ALAN
Address: 701 SOLANA SHORES DR #302
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TD (X) Change () Addition
Name: RHOADS, BARBARA
Address: 703 SOLANA SHORES DR #307
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPD (X) Change () Addition
Name: WOLFGANG, LAU
Address: 703 SOLANA SHORES DR #408
City-St-Zip: CAPE CANAVERAL, FL 32920

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: ALAN GALBREATH

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date