

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001727

FILED
Mar 16, 2009
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:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

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
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPD (X) Change () Addition
Name: LAU, WOLFGANG
Address: 703 SOLANA SHORES DR #203
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Change (X) Addition
Name: SHUCHAT, GARY
Address: 703 SOLANA SHORES #409
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Change (X) Addition
Name: RENAUD, RICHARD
Address: 701 SOLANA SHORES DR #408
City-St-Zip: CAPE CANAVERAL, FL 32920

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

03/16/2009

Electronic Signature of Signing Officer or Director

Date