2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003812

FILED Apr 30, 2009 Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF SOLAMAR, INC.

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

95 NORTH MARIN COURT 95 N. MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 511448 PO BOX 380758

PUNTA GORDA, FL 339511448 MURDOCK, FL 339380758

FEI Number: 20-4775627 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:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US
GATEWAY MANAGEMENT
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRIST, DOUGLAS E
 Name:
 FASSETT, RANDY

 Address:
 P.O. BOX 511448
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33951
 City-St-Zip:
 MURDOCK, FL 33938

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

 Name:
 JOHNS, LEWIS D
 Name:
 JOHNS, DOUGLAS SR

 Address:
 P.O. BOX 511448
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33951
 City-St-Zip:
 MURDOCK, FL 33938

Title: SD () Delete Title: STD (X) Change () Addition

 Name:
 FASSETT, RANDY
 Name:
 COUGHLIN, AL

 Address:
 P.O. BOX 511448
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33951
 City-St-Zip:
 MURDOCK, FL 33938

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: RANDY FASSETT PD 04/30/2009