

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90007 048 ****61.25

DOCUMENT # N04000004717

1. Entity Name

SOLANA BAY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

STERLING MGMT SVCS
2870 SCHERER DR N, STE 100
SAINT PETERSBURG, FL 33716

Mailing Address

2870 SCHERER DR N, STE 100
STE 100
SAINT PETERSBURG, FL 33716

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112008

Chg-NP

CR2E037 (12/06)

4. FEI Number
20-1405794

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE FURIO, JAMES R PA
201 E KENNEDY BLVD
SUITE 1460
TAMPA, FL 33602

7. Name and Address of New Registered Agent

Name: Wetherington, Hamilton

Street Address (P.O. Box Number is Not Acceptable)

1010 N. Florida Ave.

City: Tampa

FL

Zip Code: 33602

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: P
NAME: CHADWICK, BARBARA
STREET ADDRESS: 6615 SHINING SUN COURT
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Delete

TITLE: VP
NAME: WISEMAN, MARILYN
STREET ADDRESS: 8542 SANDY BCH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Delete

TITLE: S
NAME: TARPLEY, KRISTIN
STREET ADDRESS: 8504 SANDY BEACH STREET
CITY-ST-ZIP: TAMPA, FL 33634 ☐ Delete

TITLE: T
NAME: BURKE, ALAN
STREET ADDRESS: 8410 SANDY BCH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Delete

TITLE: D
NAME: HARDIN, BRUCE
STREET ADDRESS: 8430 SANDY BCH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☐ Delete

TITLE: D
NAME: CARBONNEAU, LAURIE
STREET ADDRESS: 8554 SANDY BEACH STREET
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: P
NAME: MARILYN WISEMAN
STREET ADDRESS: 8542 SANDY BCH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Change ☐ Addition

TITLE: VP
NAME: Sherri Calhoun
STREET ADDRESS: 3550 SANDY BEACH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME: JASON FARQUHAR
STREET ADDRESS: 8480 SANDY BEACH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE: D
NAME: CHAD HILL
STREET ADDRESS: 8576 SANDY BEACH ST
CITY-ST-ZIP: TAMPA, FL 33634 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marilyn Wiseman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-28-08