

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004717

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOLANA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9887 4TH STREET N #301
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9887 4TH STREET N #301
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-1405794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 4TH STREET N #301
ST PETERSBURG, FL 33702 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: P () Delete
Name: WISEMAN, MARILYN
Address: 8542 SANJOY BCH ST
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: CALKINS, SHERRI
Address: 8550 SANJOY BEACH ST
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: TARPLEY, KRISTIN
Address: 8504 SANDY BEACH STREET
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: FARQUHAR, JASON
Address: 8410 SANDY BCH ST
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: HARDIN, BRUCE
Address: 8430 SANDY BCH ST
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: HILL, CHAD
Address: 8576 SANDY BEACH ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISEMAN, MARILYN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP (X) Change () Addition
Name: CALKINS, SHERRI
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: TARPLEY, KRISTIN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: BURKE, ALAN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HARDIN, BRUCE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: BARNUM, KASEY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

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: MARILYN WISEMAN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date