2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004717

FILED Apr 26, 2011 Secretary of State

Entity Name: SOLANA BAY HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1405794 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:

RAMPART PROPERTIES, INC. 9887 4TH STREET N #301 ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: WISEMAN, MARILYN

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD

Name: CALKINS, SHERRI

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD

Name: CUDDYRE, CHRISTINE

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD

Name: COLLINS, SHAUN

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: [

Name: HARDIN, BRUCE

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: D

Name: BARNUM, KASEY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

I hereby 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 all other like empowered.

SIGNATURE: SHERRI CALKINS PD 04/26/2011