

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007311

FILED
Jan 28, 2009
Secretary of State

Entity Name: SOLANA AT HERONS GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20911 CALLE CRISTAL LANE
UNIT 6
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

20911 CALLE CRISTAL LANE
UNIT 6
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE 1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

C/O SILVERCRESTED MANAGEMENT, LLC
P.O. BOX 1848
FORT MYERS, FL 33902 US

FEI Number: 20-2379897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O JOSEPH E. ADAMS, ESQ
14241 METROPOLIS AVENUE, SUITE 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: LEE J. VAN TILBURG

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURCOT, RONALD
Address: 20911 CALLE CRISTAL LN, UNIT 6
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: JACOBS, DANIEL
Address: 20910 CALLE CRISTAL LN, UNIT 4
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: ANDERSON, ROBERT
Address: 20931 CALLE CRISTAL, UNIT 4
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TRES () Delete
Name: SCAIFE-MOUNTAIN, SHARON
Address: 20931 CALLE CRISTAL LN, UNIT 1
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SEC () Delete
Name: OLIVER, SUSAN E
Address: 20911 CALLE CRISTAL LANE, UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURCOT, RONALD
Address: 20911 CALLE CRISTAL LN, UNIT 6
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VPD (X) Change () Addition
Name: JACOBS, DANIEL
Address: 20940 CALLE CRISTAL LN, UNIT 1
City-St-Zip: NORTH FORT MYERS, FL 33917

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

Title: TD (X) Change () Addition
Name: SCAIFE-MOUNTAIN, SHARON
Address: 20931 CALLE CRISTAL LN, UNIT 1
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD (X) Change () Addition
Name: OLIVER, SUSAN E
Address: 20911 CALLE CRISTAL LANE, UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

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: RONALD TURCOT

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date