

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001177

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOLANA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

518 SUMMER PLACE LOOP
CLERMONT, FL 34711

New Principal Place of Business:

3104 SAND MINE ROAD
DAVENPORT, FL 33897

Current Mailing Address:

518 SUMMER PLACE LOOP
CLERMONT, FL 34711

New Mailing Address:

3104 SAND MINE ROAD
DAVENPORT, FL 33897

FEI Number: 20-2425726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MID-FLORIDA PROPERTY PROFESSIONALS, INC.
518 SUMMER PLACE LOOP
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MID-FLORIDA PROPERTY PROFESSIONALS, INC.
3104 SAND MINE ROAD
DAVENPORT, FL 33897 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWANCH, CHERYL
Address: 1112 RICHMONT STREET
City-St-Zip: SCRANTON, PA 18509

Title: VP () Delete
Name: DAN, MOHAN
Address: 518 SUMMER PLACE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: AULT, LAWRENCE
Address: 7 HUBSAND DRIVE
City-St-Zip: WHITE PLAINS, NY 10305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZWANCH, CHERYL
Address: 3104 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: VP (X) Change () Addition
Name: DAN, MOHAN
Address: 3104 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: T (X) Change () Addition
Name: AULT, LAWRENCE
Address: 3104 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: CHERYL ZWANCH

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date