2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001177

FILED Mar 16, 2011 Secretary of State

Entity Name: SOLANA HOMEOWNERS ASSOCIATION, INC.

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

112 POLO PARK EAST BLVD DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

112 POLO PARK EAST BLVD 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: Name and Address of New Registered Agent:

MID-FLORIDA PROPERTY PROFESSIONALS, INC.

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

EXTREME MANAGEMENT TEAM, INC
112 POLO PARK EAST BLVD
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: TAMMY BUCHHARDT 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: ZWANCH, CHERYL
Address: 1112 RICHMONT STREET
City-St-Zip: SCRANTON, PA 18509

Title: VF

 Name:
 DAN, MOHAN

 Address:
 502 ANTIOCH LANE

 City-St-Zip:
 BALLWIN, MO 63011

Title: S

Name: EMMERSON, MIKE

Address: 23 PARK AVENUE, GATESHEAD, NE119QU

City-St-Zip: UNITED KINGDOM, UK 01144 UK

Title:

Name: CANN, MIKE

Address: 112 POLO PARK EAST City-St-Zip: DAVENPORT, FL 33897

Title: [

Name: WILLIAMS, SIMON
Address: 112 POLO PARK EAST
City-St-Zip: DAVENPORT, FL 33897

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: TAMMY BUCHHARDT CAM 03/16/2011