2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001177

FILED Jan 19, 2012 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: WILLIAMS, SIMON

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

Title: VP

Name: CANN, MIKE

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

Title:

Name: EMMERSON, PAULA
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

Title:

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

Title:

Name: KARSAI, GABOR
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 HARDT AGEN 01/19/2012