

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05756

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOLANO WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 143
PONTE VEDRA BCH, FL 32004

New Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

P.O. BOX 143
PONTE VEDRA BCH, FL 32004

New Mailing Address:

FEI Number: 59-2713393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALBURN, JAMES K
106 DUCK BILL COVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GALBRAITH, CHET
Address: 417 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: STOUGHTON, JOE
Address: 109 SOLANO WOODS DRIVE
City-St-Zip: PONTE VEDRA BCH, FL

Title: S () Delete
Name: WILSON, SHELLY
Address: 213 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: EVANS, MIKE
Address: 517 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GRAY, LEE
Address: 107 WOODLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: WALBURN, JAMES K
Address: 106 DUCK BILL COVE
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHOFF-HILL, SHERI C
Address: 411 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR (X) Change () Addition
Name: STOUGHTON, JOE
Address: 109 SOLANO WOODS DRIVE
City-St-Zip: PONTE VEDRA BCH, FL

Title: DIR (X) Change () Addition
Name: BELL, KENYA
Address: 409 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR (X) Change () Addition
Name: WILLIAMS, SAM
Address: 200 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: DUFEK, BRIAN
Address: 107 SOLANO WOODS DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: SHERI SCHOFF-HILL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date