

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05756

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOLANO WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

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: PRES
Name: HODGE, PATRICIA
Address: 109 MALLARD TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: MCKEVITT, LYDIA S
Address: 511 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: BELL, KENYA
Address: 409 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: DIR
Name: GARD, JANIS
Address: 498 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR
Name: WALBURN, JAMES K
Address: 106 DUCK BILL COVE
City-St-Zip: PONTE VEDRA BCH, FL 3202

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: LYDIA S. MCKEVITT

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date