

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2011
Secretary of State

DOCUMENT# N05756

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:**12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246**Current Mailing Address:**P.O. BOX 143
PONTE VEDRA BCH, FL 32004**New Mailing Address:**12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246**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:**KINGDOM MANAGEMENT, INC.
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGE, PATRICIA
Address: 12620-3 BEACH BLVD #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC
Name: MCKEVITT, LYDIA S
Address: 12620-3 BEACH BLVD #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: BELL, KENYA
Address: 12620-3 BEACH BLVD #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR
Name: WILLIAMS, SAM
Address: 12620-3 BEACH BLVD #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR
Name: GARD, JANIS
Address: 12620-3 BEACH BLVD #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: TRES
Name: WALBURN, JAMES K
Address: 12620-3 BEACH BLVD #301
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI

RA

08/12/2011

Electronic Signature of Signing Officer or Director

Date