2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004325

FILED Apr 16, 2010 Secretary of State

Entity Name: SOLIMAR OF COBIA BAY HOMEOWNERS ASSOCIATION, INC.

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

288 ELLIS ROAD 288 ELLIS ROAD

APT 321 #112

MIRAMAR, FL 32550 MIRAMAR, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 1356 DESTIN, FL 32540

FEI Number: 20-5301448 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:

WEHNER, JUDI WEHNER, JUDI 288 ELLIS ROAD 288 ELLIS ROAD APT 321 APT 112

MIRAMAR, FL 32550 US MIRAMAR, FL 32550 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: 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CANALES, BOBBI

 Address:
 884 SOLIMAR WAY

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: SEC

 Name:
 SUHLER, MICHAEL

 Address:
 379 MIRANDA COURT

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: DIR

 Name:
 KLEIMAN, AARON

 Address:
 378 MIRANDA COURT

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: DIR

 Name:
 ALVARADO, JAIME

 Address:
 882 SOLIMAR WAY

 City-St-Zip:
 MARY ESTHER, FL 32569

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: BOBBI CANALES PRES 04/16/2010