

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2011
Secretary of State

DOCUMENT# N20121

Entity Name: VILLAGE OF SOLANO, INC.**Current Principal Place of Business:**6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217 US**New Principal Place of Business:****Current Mailing Address:**6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217 US**New Mailing Address:****FEI Number:** 59-3108966**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BANNING MANAGEMENT INC.
6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217 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: SD
Name: BRYAN, JOAN
Address: 137 LA PASADA CIR W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: ROTELLA, TOM
Address: 135 LA PASADA CIR N
City-St-Zip: PONTE VEDRA BCH., FL 32082

Title: TD
Name: AMATO, JUSTOS
Address: 136 W. LAPASADA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TOM ROTELLA

PD

09/22/2011

Electronic Signature of Signing Officer or Director

Date