2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26224

FILED Apr 25, 2007 Secretary of State

| Entity Na | me: SOLANO | CAY HOMEOWNER'S ASSO | CIATION, INC. | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| STE 107 | RROW ST E | 17 US | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| STE 107 | ROW ST E | 17 US | | | |
| | : 59-2893363 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 6015 MOR STE 107 | MANAGEMEN ROW ST E IVILLE, FL 322 | | | | |
| | e named entity s e of Florida. | ubmits this statement for the p | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PROPP, DAVID 211 SOLANO CA | Delete AY CIRCLE BEACH, FL 32082 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BIXLER, DORÁ 197 SOLANO C | Delete AY CIR BEACH, FL 32082 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | DST () STRAYER, MAR 182 SOLANO CA | Delete GARET | Title: Name: Address: | () Change () Addition | |

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: PROPP PD 04/25/2007