2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000908

FILED Feb 13, 2011 Secretary of State

Entity Name: SOLANA II CONDOMINIUM ASSOCIATION, INC,

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

6229D GRAYCLIFF DRIVE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6229D GRAYCLIFF DRIVE BOCA RATON, FL 33496 US

FEI Number: 65-0870044 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:

STEIN, STUART 6229 D GRAYCLIFF DRIVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: CAIL, MICKEY

Address: 6229C GRAYCLIFF DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: VP/S

Name: STEIN, STUART
Address: 6229 D GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

Title: DT

Name: STEIN, TINA

Address: 6229 D GRAYCLIFF DR City-St-Zip: BOCA RATON, FL 33496

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: STUART STEIN VP 02/13/2011