

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000908

FILED
Apr 17, 2012
Secretary of State

Entity Name: SOLANA II CONDOMINIUM ASSOCIATION, INC,

Current Principal Place of Business:

6229D GRAYCLIFF DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6229 GRAYCLIFF DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

6229D GRAYCLIFF DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

7248 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 65-0870044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIESE, DEBBIE
7248 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472 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: DEBBIE GIESE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAIL, MICKEY
Address: 6229C GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: SMALL, LINDA
Address: 6229 D GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

Title: DT/S
Name: GIESE, DEBBIE
Address: 7248 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DEBBIE GIESE

DT/S

04/17/2012

Electronic Signature of Signing Officer or Director

Date