

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005848

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOLARA SURFSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH
STE. 100
BOCA RATON, FL 33431

New Principal Place of Business:

8801 COLLINS AVENUE
MIAMI, FL 33154

Current Mailing Address:

4960 CONFERENCE WAY NORTH
STE. 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0786884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TSD () Delete
Name: DODD, TERRY
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: PARSONS, KAREN
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: FITZGERALD, DENNIS
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JERNBERG, CHAD
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change () Addition
Name: DEVINE, ELLEN
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: ST/D (X) Change () Addition
Name: WARDAK, TONYA
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: ELLEN DEVINE

VP/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date