


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 13, 2008 08:00 AM
Secretary of State

DOCUMENT # P93000039592 1. Entity Name SALT AIR COTTAGES AND APARTMENTS, INC.	
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Principal Place of Business 1616 N GULF BLVD INDIAN ROCKS BEACH, FL 33785 US	Mailing Address 3936 EDEN ROCK CIRCLE WEST TAMPA, FL 33634
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03112008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3185833	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**TAMBORELLO, HENRY JR.
3936 EDEN ROCK CIRCLE WEST
TAMPA, FL 33634**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

000000857555
04/01/08-80008-024 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAMBORELLO, HENRY JR. 3936 EDEN ROCK CIRCLE WEST TAMPA, FL 33634
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAMBORELLO, JOSEPH SR. 7915 MEADOWCROFT PL. TAMPA, FL 33615
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARSONS, ROSE A 8124 BAY DR. TAMPA, FL 33635
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Henry Tamborello Jr. Pres.*

3/11/08