

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039592

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: SALT AIR COTTAGES AND APARTMENTS, INC.

**Current Principal Place of Business:**

1616 N GULF BLVD  
INDIAN ROCKS BEACH, FL 33785 US

**New Principal Place of Business:**

**Current Mailing Address:**

3936 EDEN ROCK CIRCLE WEST  
TAMPA, FL 33634

**New Mailing Address:**

FEI Number: 59-3185833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TAMBORELLO, HENRY JR.  
Address: 3936 EDEN ROCK CIRCLE WEST  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: TAMBORELLO, JOSEPH SR.  
Address: 7915 MEADOWCROFT PL.  
City-St-Zip: TAMPA, FL 33615

Title: D ( ) Delete  
Name: PARSONS, ROSE A  
Address: 8124 BAY DR.  
City-St-Zip: TAMPA, FL 33635

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY TAMBORELLO JR

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date