

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 24, 2009**  
**Secretary of State**

DOCUMENT# N00000000341

**Entity Name:** SALTPONDS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3635 SEASIDE DRIVE  
103  
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**3635 SEASIDE DRIVE  
103  
KEY WEST, FL 33040**New Mailing Address:****FEI Number:** 65-1003806**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE LA CAMARA, ROSA M ESQ  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 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: PRES ( ) Delete  
Name: CORUSO, ROBERT  
Address: 3635 SEASIDE DR. #127  
City-St-Zip: KEY WEST, FL 33040

Title: VPD ( ) Delete  
Name: WARTON, SIDNEY  
Address: 3635 SEASIDE DR., #208  
City-St-Zip: KEY WEST, FL 33040

Title: SD ( ) Delete  
Name: THOMPSON, MELVIN  
Address: 3635 SEASIDE DRIVE., UNIT 103  
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete  
Name: HOLTKAMP, ROGER  
Address: 28 KEY HAVEN ROAD  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: TREA (X) Change ( ) Addition  
Name: MURRELL, ROBERT  
Address: 3635 SEASIDE DR. #105  
City-St-Zip: KEY WEST, FL 33040 MO

Title: PRES (X) Change ( ) Addition  
Name: WARTON, SIDNEY  
Address: 3655 SEASIDE DR., #220  
City-St-Zip: KEY WEST, FL 33040 MO

Title: SD (X) Change ( ) Addition  
Name: THOMPSON, MELVIN  
Address: 3635 SEASIDE DRIVE., UNIT 213  
City-St-Zip: KEY WEST, FL 33040 MO

Title: MGR (X) Change ( ) Addition  
Name: HOLTKAMP, ROGER  
Address: 28 KEY HAVEN ROAD  
City-St-Zip: KEY WEST, FL 33040 MO

Title: AT L ( ) Change (X) Addition  
Name: GRIFFITH, DORTHY JEAN  
Address: 3635 SEASIDE DRIVE #417  
City-St-Zip: KEY WEST, FL 33040 MO

Title: AT L ( ) Change (X) Addition  
Name: CRAIN, ANTHONY  
Address: 3675 SEASIDE DRIVE # 233  
City-St-Zip: KEY WEST, FL 33040 MO

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: ROGER HOLTKAMP

MGR

06/24/2009

Electronic Signature of Signing Officer or Director

Date