2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000341

FILED Jan 15, 2010 Secretary of State

Entity Name: SALTPONDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3635 SEASIDE DRIVE

103

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3635 SEASIDE DRIVE

KEY WEST, FL 33040

FEI Number: 65-1003806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LA CAMARA, ROSA M ESQ 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 MURRELL, ROBERT

 Address:
 3635 SEASIDE DR. #105

 City-St-Zip:
 KEY WEST, FL 33040 MO

Title: PRES

 Name:
 WARTON, SIDNEY

 Address:
 3655 SEASIDE DR., #220

 City-St-Zip:
 KEY WEST, FL 33040 MO

Title: SD

Name: THOMPSON, MELVIN

Address: 3635 SEASIDE DRIVE., UNIT 213 City-St-Zip: KEY WEST, FL 33040 MO

Title: MGR

 Name:
 HOLTKAMP, ROGER

 Address:
 28 KEY HAVEN ROAD

 City-St-Zip:
 KEY WEST, FL 33040 MO

Title: AT L Name: NYE, BRAD

Address: 3635 SEASIDE DRIVE #309 City-St-Zip: KEY WEST, FL 33040 MO

Title: AT L

Name: WEBSTER, MARY

Address: 3635 SEASIDE DRIVE # 305 City-St-Zip: KEY WEST, FL 33040 MO

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: ROGER HOLTKAMP MGR 01/15/2010