2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760496

FILED Jan 04, 2010 Secretary of State

Entity Name: SALT RUN II CONDOMINIUM ASSOCIATION, INC.

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

317,405A AND B FLAGLER BLVD. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

P. O. BOX 4004

ST. AUGUSTINE, FL 32085

FEI Number: 59-2196105 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:

DUNN, IMOGENE 317 FLAGER BLVD., APT 1A SAINT AUGUSTINE, FL 32080 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DUNN. IMOGENE Name: Address: 317 FLAGLER BLVD #1A City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: HENLEY, RICHARD Address: 405 FLAGLER BLVD #3B City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VPD

MAINARDI, PATRICIA Name: 405 FLAGLER BVLD 1B Address: City-St-Zip: SAINT AUGUSTINE, FL 32080

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: RICHARD A HENLEY DT 01/04/2010