2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766024

Apr 28, 2009 Secretary of State

Entity Name: SALT RUN III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 83 COMARES AVE SAINT AUGUSTINE, FL 32080 LIS **Current Mailing Address: New Mailing Address:** 3670 US 1 SOUTH STE 290 SAINT AUGUSTINE, FL 32086 US FEI Number: 59-2339259 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: LAKE, LARRY JACK, RATKOVIC 83 CÓMORES AVE UNIT 4B 83 COMORES AVE UNIT 3C US SAINT AUGUSTINE, FL 32080 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: JACK RATKOVIC 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FOURNIER, AL FOURNIER, AL Name: Name: 83 COMARES #6B Address: 83 COMARES #6B Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32084 Title: Title: (X) Change () Addition () Delete RATKOVIC, JACK Name: RATKOVIC, JACK Name: Address: 83 COMARES AVE #3C Address: 83 COMARES AVE #3C City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32084 Title: () Delete Title: () Change () Addition AHERN, FRED Name: Name: 2115 SOUTH 3RD STREET, #201 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: WHITE, DAVID Name: WHITE, DAVID 1912 GREENWOOD AVE 1912 GREENWOOD AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32205 Title: () Delete Title: (X) Change () Addition LAKE, LARRY LAKE, LARRY Name: Name: 83 COMARES AVE #4B 83 COMARES AVE #4B Address: Address: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change (X) Addition RICHARD, MCDARIS Name: Name: Address: Address: 83 COMARES AVE 2C ST. AUGUSTINE, FL 32080 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK RATKOVIC Ρ 04/28/2009