

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030420

FILED
Mar 23, 2009
Secretary of State

Entity Name: SALTWATER PROPERTY GROUP, INC.

Current Principal Place of Business:

721 A1A BEACH BLVD STE 4
ST AUGUSTINE, FL 32080

New Principal Place of Business:

81 KING STREET, SUITE B
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

721 A1A BEACH BLVD STE 4
ST AUGUSTINE, FL 32080

New Mailing Address:

81 KING STREET, SUITE B
ST AUGUSTINE, FL 32084 US

FEI Number: 20-2416360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIN, JEFFREY J
721 A1A BEACH BLVD STE 4
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HATIN, JEFFREY J
81 KING STREET, SUITE 4
ST AUGUSTINE, FL 32084 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HATIN, JEFFREY J
Address: 721 A1A BEACH BOULEVARD, SUITE 4
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HATIN, JEFFREY J
Address: 81 KING STREET, SUITE B
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: JEFFREY J. HATIN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date