

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125157

Entity Name: SALT MARSH REALTY INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

501 CENTER ST. STE 103
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

501 CENTER ST. STE 103
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, SCOTT
414 OLD HARD RD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

RAUER, LANNY
501 CENTRE STREET
SUITE 123
FERNANDINA BEACH, FL 32034 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: LANNY M. RAUER

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORR, SCOTT
Address: 414 OLD HARD RD.
City-St-Zip: ORANGE PARK, FL 32003

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMAN, JOHN
Address: 1226 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: P/D () Change (X) Addition
Name: STACY, LAURA
Address: 1618 REGATTA DRIVE
City-St-Zip: FERANDINA BEACH, FL 32034 US

Title: VP/D () Change (X) Addition
Name: WYBERN, GREGG
Address: 1625 REGATTA DRIVE
City-St-Zip: FERANNDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGG WYBERN

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date