

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

<h1 style="margin: 0;">DOCUMENT # N03000007303</h1>					
<b>1. Entity Name</b> VILLAS AT INLET BEACH HOMEOWNER'S ASSOCIATION, INC.					
<b>Principal Place of Business</b> 12889 EMERALD COAST PARKWAY SUITE 111-A DESTIN, FL 32550			<b>Mailing Address</b> 12889 EMERALD COAST PARKWAY SUITE 111-A DESTIN, FL 32550		
<b>2. Principal Place of Business - No P.O. Box #</b> 6910 E CR 30-A Suite, Apt. #, etc.			<b>3. Mailing Address</b> 6910 E CR 30A Suite, Apt. #, etc.		
<b>City &amp; State</b> Promonence FL Zip 32413 Country USA			<b>City &amp; State</b> Promonence FL Zip 32413 Country USA		
<b>6. Name and Address of Current Registered Agent</b>					
HENRY, THOMAS B JR 12889 EMERALD COAST PKWY STE 111-A MIRAMAR BEACH, FL 32550					Name THOMAS B JR Street Address 12889 E CR 30A City Promonence FL
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registering the obligations of registered agent.</b>					
SIGNATURE: <u>Thomas B Jr</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2007</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		PTD HENRY, THOMAS B JR. 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550		<input checked="" type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		VSD KLEIN, HERMAN F JR. 1122 BALL STREET PERRY, GA 31069		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		D HENRY, TODD R 12889 EMERALD COAST PKWY., STE. 111-A DESTIN, FL 32550		<input checked="" type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Delete	
<b>11.</b>					
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		PTD HENRY, THOMAS B JR. 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550		<input checked="" type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		VSD KLEIN, HERMAN F JR. 1122 BALL STREET PERRY, GA 31069		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		D HENRY, TODD R 12889 EMERALD COAST PKWY., STE. 111-A DESTIN, FL 32550		<input checked="" type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Delete	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, F.S., changed, or on an attachment with an address, with all other like empowered.</b>					
SIGNATURE: <u>Thomas B Jr</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					