2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010579

FILED Apr 03, 2008 Secretary of State

Entity Name: PARK PLACE AT INLET BEACH OWNERS ASSOCIATION, INC.

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

7 TOWN CENTER LOOP 108 S. ORANGE ST. C16 INLET BEACH, FL 32413

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 4762

SANTA ROSA BEACH, FL 32459

FEI Number: 65-1236336 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:

BRUNI, ALAN DOLPHIN DEVELOPERS, LLC

74 MAŔLIN STREET 5008 HWY 98 WEST SANTA ROSA BEACH, FL 32459 US SUITE 2B

SANTA ROSA BEACH, FL 32459 US SOTTE 2B SANTA ROSA BEACH, FL 32459 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: AL BRUNI 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: S (X) Change () Addition

 Name:
 BYRD, PAM
 Name:
 BYRD, PAM

 Address:
 1305 BERNADETTE LN
 Address:
 1305 BERNADETTE LN

Address: 1305 BERNADETTE LN Address: 1305 BERNADETTE LN City-St-Zip: ATLANTA, GA 30329 City-St-Zip: ATLANTA, GA 30329

Title: VD () Delete Title: P (X) Change () Addition Name: KANGHORNE, CAROLEE R Name: NICKERSON, NIKKI

Address: 9490 BENCHMARK LN Address: PO BOX 611095

City-St-Zip: CINCINNATI, OH 45243 City-St-Zip: ROSEMARY BEACH, FL 32461

Title: STD () Delete Title: T (X) Change () Addition Name: JAMBOR, JEANNE B Name: JAMBOR, JEANNE B

 Address:
 5399 E. HWY 30 A
 Address:
 139 FIFTH AVENUE

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 NEY YORK, NY 10010

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: AL BRUNI MGR 04/03/2008