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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

• • • • • • • • • • • • • • • • • • • •	at Inlet Beach Owners Associ	ation, Inc.	
SUBJECT:	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for :
■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	DPY REQUIRED
FROM:	Jeffrey Brice	me (Printed or typed)	_

981 US Highway 98 East, Unit 2-281

Destin, Florida 32541

tchiasson@perrijennings.law

850-797-3382

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

Address

City, State & Zip

Daytime Telephone number

18 SEP -4 AM 11: 19

ARTICLES OF INCORPORATION OF SEVEN PALMS AT INLET BEACH OWNERS ASSOCIATION, INC.

The undersigned, by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617 and Chapter 620, Florida Statutes, and certify as follows:

ARTICLE I

NAME. The name of this corporation shall be SEVEN PALMS AT INLET BEACH OWNERS ASSOCIATION, INC., hereinafter referred to as the "Association".

ARTICLE II

PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS. The principal office address of the Corporation is 981 US Highway 98 East, Unit 3-281, Destin, Florida 32541. The mailing address for the Corporation is 981 US Highway 98 East, Unit 3-281, Destin, Florida 32541.

ARTICLE III

PURPOSE. The purpose for which the Association is organized is to provide an entity to own the fee simple title, or lesser interest, in the "Common Property," of the residential development known as "Seven Palms at Inlet Beach" ("Seven Palms at Inlet Beach") as same is defined in the Declaration of Covenants. Conditions and Restrictions for Seven Palms at Inlet Beach, as amended from time to time, including amendments to include additional property, (the "Seven Palms at Inlet Beach Declaration") filed in the public records of Walton County. Florida by Seven Palms at Inlet Beach, LLC, 981 US Highway 98 East, Unit 3-281, Destin, Florida 32541, a Florida limited liability company (the "Declarant"), and to be responsible for the operation, management, maintenance and control of this Association, including the lots and dwellings from time to time included in Seven Palms at Inlet Beach (the "Lots" and "Dwellings") and the Common Property, for the benefit of and on behalf of the members of this Association. The Association shall make no distributions of income to its members, directors or officers. The Association shall make condominium association and is not governed by Chapter 718, Florida Statutes.

ARTICLE IV

POWERS. The powers of the Association shall include and be governed by the following provisions:

- A) The Association shall have all the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles or the Declarations.
- B) The Association shall have all of the powers and duties set forth in the Declarations and these Articles and all of the powers and duties reasonably necessary to operate a residential development and to carry out the actions and functions contemplated for the Association pursuant to the Declarations, including but not limited to the following:
 - 1) To hold title to and own fee simple or other lesser interest, including permits, licenses or leases from the State of Florida in real, personal or mixed property, wherever situated, and to lease, mortgage and convey same.
 - 2) To make and collect assessments as provided in the Declarations to defray the Common Expenses as provided under the Declarations and to defray the costs, expenses and losses of any other business, enterprise, venture or property interest of the Association.
 - 3) To use the proceeds of the assessments in the exercise of these powers and duties.
 - 4) To maintain, repair, replace and operate the property of the Association or property for which the Association is responsible under the Declarations.
 - 5) To purchase insurance upon the property of the Association or property for which the Association is responsible under the Declarations.
 - 6) To reconstruct improvements after casualty and to further improve the property of the Association or property for which the Association is responsible under the Declarations.
 - 7) To make and amend reasonable regulations respecting the use of the property of the Association or property for which the Association is responsible under the Declarations.
 - 8) To enforce by legal means the provisions of the Declarations, including these Articles, the By-Laws of the Association, and regulations for the use of the property of the Association or property for which the Association is responsible under the Declarations.
 - 9) To contract for the management of the Association, Seven Palms of Inlet Beach or any portion thereof, and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the Declarations to have approval of the Declarant, Board of Directors or the membership of the Association.

- 10) To contract with the Declarant, its successors, and assigns, and any of the partners of the Declarant, their officers, directors or shareholders.
- 11) To acquire fee simple title to, to lease, acquire memberships or acquire other possessory or use interest in and to operate lands and facilities, intended to provide for the enjoyment or other use or benefit of the members, or a substantial number of the members, of the Association.
- 12) To employ personnel to perform the services required for the proper operation, management, maintenance or control of the Association or the property of the Association or property for which the Association is responsible under the Declaration.
- 13) To hire attorneys, certified public accountants, or other professionals for the purpose of advising the Association on matters pertaining to the management, operation, accounting, tax, litigation, and other issues.
- C) All funds and the title of all properties acquired by the Association and their proceeds shall be held in trust pursuant to the Declarations under which the funds and properties were acquired by the Association.

ARTICLE V

MEMBERS.

- A) The members of the Association shall consist of all of the record owners of:
 - 1) Lots and Dwellings; and
 - 2) After termination of Seven Palms at Inlet Beach, membership shall consist of those who are members at the time of such termination and their successors and assigns.
- B) A change of membership in the Association shall be established by recording in the public records of Walton County, Florida a deed or other instrument establishing a record title to a Lot or Dwelling, and the delivery to the Association of a certified copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.
- C) The share of a member in funds or assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his ownership interest in a Lot or Dwelling.
- D) The owner of each Lot or Dwelling, shall be entitled to one (1) vote as a member of the Association. The exact number of votes to be cast and the manner of exercising voting rights shall be determined by the Seven Palms at Inlet Beach Declaration and the By-Laws of the Association.

ARTICLE VI

DIRECTORS.

- A) The affairs of the Association will be managed by a Board consisting of not less than one (1) director and not more than three (3) directors, the exact number to be determined at the time of the election of a majority of directors by Lot and Dwelling Owners other than the Declarant.
- B) Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in a manner provided by the By-Laws.
- C) The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified or until removed are as follows: Jeffrey Brice, 981 US Highway 98 East Unit 3-281, Destin, Florida 32541.
- D) Declarant hereby retains the right to appoint and remove any member or members of the Board of Directors of the Association and any officer or officers of the Association until such time as the first of the following events shall occur: (i) the expiration of five (5) years after the date of the recording of the Declaration; or (ii) the surrender by Declarant of the authority to appoint and remove directors and officers of the Association by an express amendment to the Declaration executed and recorded by Declarant. Upon the expiration of the period of Declarant's right to appoint and remove directors and officers of the Association such right shall pass to the Owners, including Declarant if Declarant then owns one or more Lots or Dwellings submitted to the provisions of the Declaration and a special meeting of the Association shall be called within a reasonable time thereafter. At such special meeting the Owners shall elect a new Board of Directors which shall undertake the responsibilities of the Board of Directors, and Declarant shall deliver all books, accounts, and records, if any, which Declarant has kept on behalf of the Association and any agreements or contracts executed by or on behalf of the Association during such period and which Declarant has in its possession. The director named in these Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the Declarant.

ARTICLE VII

OFFICERS. The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Nigel Fleming	981 US Highway 98 East Unit 3-281 Destin, Florida 32541
Vice President	Jeffrey Brice	981 US Highway 98 East Unit 3-281 Destin, Florida 32541
Secretary-Treasurer	Heather Brice	981 US Highway 98 East Unit 3-281 Destin, Florida 32541

ARTICLE VIII

INDEMNIFICATION. Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of this being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such director or officer may be entitled. The directors shall be authorized to purchase directors and officers liability insurance providing coverage to the officers and directors of the Association at the expense of the Association.

ARTICLE IX

BY-LAWS. The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE X

AMENDMENTS. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- A) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- B) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the secretary or assistant secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than two-thirds (2/3) of the vote of the entire membership of the Association:
- C) Provided, however, that no amendment shall make any changes in the qualifications for membership without approval in writing by all members.
- D) Provided, further, that no amendment shall abridge, limit or alter the rights reserved by or granted to the Declarant, its successors or assigns, or any successor Declarant, by the Declarations, these Articles or by the By-Laws without the prior written consent of the Declarant, it's successors or assigns, or a successor Declarant.
- E) A copy of each amendment shall be recorded in the public records of Walton County, Florida, and such amendment shall be filed with the Florida Secretary of State.

Notwithstanding anything to the contrary herein provided, during any period in which Declarant retains the right to appoint and remove any directors and officers of the Association. Declarant may amend these Articles by an instrument in writing filed and recorded in the public records of Walton County, Florida, without the approval of any member of the Association, Owner or Mortgagee of any record interest in any real property submitted to the operation, control, lien and encumbrance of any of the Declarations.

ARTICLE XI

TERM. The term of the Association shall be perpetual.

ARTICLE VII INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows:

Jeffrey Brice 981 US Highway 98 East, Unit 2-281 Destin, Florida 32541

IN WITNESS WHEREOF, the Incorporator have affixed their signatures this 29 day of AUG_, 2018.

JEFFREY BRICE

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared <u>Jeffrey Brice</u> and _____, who being by me first duly cautioned and sworn upon their oaths, depose and say that they signed the above Articles of Incorporation for the conditions and purposes therein stated.

SWORN TO AND SUBSCRIBED before me this 29th day of August, 2018.

Notary Public State of Flonda
Timothy M Chiasson
My Commission FF 920065
Expires 09/21/2019

TIMOTHY CHIASSON

NOTARY PUBLIC

My Commission Expires: 09/21/2019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is SEVEN PALMS AT INLET BEACH OWNERS ASSOCIATION, INC.
- 2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
 - 3. The name of the registered agent at the registered office is TIMOTHY M. CHIASSON.

Dated: August 29, 2018.

JEFFJEY BRICE

Incomporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate. I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August <u>29</u>, 2018.

TIMOTHY M. CHIASSON

ARTICLES OF INCORPORATION OF SEVEN PALMS AT INLET BEACH OWNERS ASSOCIATION, INC.

The undersigned, by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617 and Chapter 620, Florida Statutes, and certify as follows:

ARTICLE I

NAME. The name of this corporation shall be SEVEN PALMS AT INLET BEACH OWNERS ASSOCIATION, INC., hereinafter referred to as the "Association".

ARTICLE II

PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS. The principal office address of the Corporation is 981 US Highway 98 East, Unit 3-281, Destin, Florida 32541. The mailing address for the Corporation is 981 US Highway 98 East, Unit 3-281, Destin, Florida 32541.

ARTICLE III

PURPOSE. The purpose for which the Association is organized is to provide an entity to own the fee simple title, or lesser interest, in the "Common Property," of the residential development known as "Seven Palms at Inlet Beach" ("Seven Palms at Inlet Beach") as same is defined in the Declaration of Covenants, Conditions and Restrictions for Seven Palms at Inlet Beach, as amended from time to time, including amendments to include additional property, (the "Seven Palms at Inlet Beach Declaration") filed in the public records of Walton County, Florida by Seven Palms at Inlet Beach, LLC, 981 US Highway 98 East, Unit 3-281, Destin, Florida 32541, a Florida limited liability company (the "Declarant"), and to be responsible for the operation, management, maintenance and control of this Association, including the lots and dwellings from time to time included in Seven Palms at Inlet Beach (the "Lots" and "Dwellings") and the Common Property, for the benefit of and on behalf of the members of this Association. The Association shall make no distributions of income to its members, directors or officers. The Association is not a condominium association and is not governed by Chapter 718, Florida Statutes.

ARTICLE IV

POWERS. The powers of the Association shall include and be governed by the following provisions:

- A) The Association shall have all the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles or the Declarations.
- B) The Association shall have all of the powers and duties set forth in the Declarations and these Articles and all of the powers and duties reasonably necessary to operate a residential development and to carry out the actions and functions contemplated for the Association pursuant to the Declarations, including but not limited to the following:
 - 1) To hold title to and own fee simple or other lesser interest, including permits, licenses or leases from the State of Florida in real, personal or mixed property, wherever situated, and to lease, mortgage and convey same.
 - 2) To make and collect assessments as provided in the Declarations to defray the Common Expenses as provided under the Declarations and to defray the costs, expenses and losses of any other business, enterprise, venture or property interest of the Association.
 - 3) To use the proceeds of the assessments in the exercise of these powers and duties.
 - 4) To maintain, repair, replace and operate the property of the Association or property for which the Association is responsible under the Declarations.
 - 5) To purchase insurance upon the property of the Association or property for which the Association is responsible under the Declarations.
 - 6) To reconstruct improvements after casualty and to further improve the property of the Association or property for which the Association is responsible under the Declarations.
 - 7) To make and amend reasonable regulations respecting the use of the property of the Association or property for which the Association is responsible under the Declarations.
 - 8) To enforce by legal means the provisions of the Declarations, including these Articles, the By-Laws of the Association, and regulations for the use of the property of the Association or property for which the Association is responsible under the Declarations.
 - 9) To contract for the management of the Association, Seven Palms of Inlet Beach or any portion thereof, and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the Declarations to have approval of the Declarant, Board of Directors or the membership of the Association.

- 10) To contract with the Declarant, its successors, and assigns, and any of the partners of the Declarant, their officers, directors or shareholders.
- 11) To acquire fee simple title to, to lease, acquire memberships or acquire other possessory or use interest in and to operate lands and facilities, intended to provide for the enjoyment or other use or benefit of the members, or a substantial number of the members, of the Association.
- 12) To employ personnel to perform the services required for the proper operation, management, maintenance or control of the Association or the property of the Association or property for which the Association is responsible under the Declaration.
- 13) To hire attorneys, certified public accountants, or other professionals for the purpose of advising the Association on matters pertaining to the management, operation, accounting, tax, litigation, and other issues.
- C) All funds and the title of all properties acquired by the Association and their proceeds shall be held in trust pursuant to the Declarations under which the funds and properties were acquired by the Association.

ARTICLE V

MEMBERS.

- A) The members of the Association shall consist of all of the record owners of:
 - 1) Lots and Dwellings; and
 - 2) After termination of Seven Palms at Inlet Beach, membership shall consist of those who are members at the time of such termination and their successors and assigns.
- B) A change of membership in the Association shall be established by recording in the public records of Walton County. Florida a deed or other instrument establishing a record title to a Lot or Dwelling, and the delivery to the Association of a certified copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.
- C) The share of a member in funds or assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his ownership interest in a Lot or Dwelling.
- D) The owner of each Lot or Dwelling, shall be entitled to one (1) vote as a member of the Association. The exact number of votes to be cast and the manner of exercising voting rights shall be determined by the Seven Palms at Inlet Beach Declaration and the By-Laws of the Association.

ARTICLE VI

DIRECTORS.

- A) The affairs of the Association will be managed by a Board consisting of not less than one (1) director and not more than three (3) directors, the exact number to be determined at the time of the election of a majority of directors by Lot and Dwelling Owners other than the Declarant.
- B) Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in a manner provided by the By-Laws.
- C) The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified or until removed are as follows: Jeffrey Brice, 981 US Highway 98 East Unit 3-281, Destin, Florida 32541.
- D) Declarant hereby retains the right to appoint and remove any member or members of the Board of Directors of the Association and any officer or officers of the Association until such time as the first of the following events shall occur: (i) the expiration of five (5) years after the date of the recording of the Declaration; or (ii) the surrender by Declarant of the authority to appoint and remove directors and officers of the Association by an express amendment to the Declaration executed and recorded by Declarant. Upon the expiration of the period of Declarant's right to appoint and remove directors and officers of the Association such right shall pass to the Owners, including Declarant if Declarant then owns one or more Lots or Dwellings submitted to the provisions of the Declaration and a special meeting of the Association shall be called within a reasonable time thereafter. At such special meeting the Owners shall elect a new Board of Directors which shall undertake the responsibilities of the Board of Directors, and Declarant shall deliver all books, accounts, and records, if any, which Declarant has kept on behalf of the Association and any agreements or contracts executed by or on behalf of the Association during such period and which Declarant has in its possession. The director named in these Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the Declarant.

ARTICLE VII

OFFICERS. The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

TITLE	<u>NAME</u>	<u>ADDRESS</u>
President	Nigel Fleming	981 US Highway 98 East Unit 3-281 Destin, Florida 32541
Vice President	Jeffrey Brice	981 US Highway 98 East Unit 3-281 Destin, Florida 32541
Secretary-Treasurer	Heather Brice	981 US Highway 98 East Unit 3-281 Destin, Florida 32541

ARTICLE VIII

INDEMNIFICATION. Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of this being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such director or officer may be entitled. The directors shall be authorized to purchase directors and officers liability insurance providing coverage to the officers and directors of the Association at the expense of the Association.

ARTICLE IX

BY-LAWS. The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE X

AMENDMENTS. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- A) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- B) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the secretary or assistant secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than two-thirds (2/3) of the vote of the entire membership of the Association:
- C) Provided, however, that no amendment shall make any changes in the qualifications for membership without approval in writing by all members.
- D) Provided, further, that no amendment shall abridge, limit or alter the rights reserved by or granted to the Declarant, its successors or assigns, or any successor Declarant, by the Declarations, these Articles or by the By-Laws without the prior written consent of the Declarant, it's successors or assigns, or a successor Declarant.
- E) A copy of each amendment shall be recorded in the public records of Walton County, Florida, and such amendment shall be filed with the Florida Secretary of State.

Notwithstanding anything to the contrary herein provided, during any period in which Declarant retains the right to appoint and remove any directors and officers of the Association, Declarant may amend these Articles by an instrument in writing filed and recorded in the public records of Walton County, Florida, without the approval of any member of the Association, Owner or Mortgagee of any record interest in any real property submitted to the operation, control, lien and encumbrance of any of the Declarations.

ARTICLE XI

TERM. The term of the Association shall be perpetual.

ARTICLE VII INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows:

Jeffrey Brice 981 US Highway 98 East, Unit 2-281 Destin, Florida 32541

IN WITNESS WHEREOF, the Incorporator have affixed their signatures this <u>29</u> day of <u>Av6</u>. 2018.

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Jeffrey Orice and , who being by me first duly cautioned and sworn upon their oaths, depose and say that they signed the above Articles of Incorporation for the conditions and purposes therein stated.

SWORN TO AND SUBSCRIBED before me this 29th day of August, 2018.

Notary Public State of Flonda
Timothy M Chiasson
My Commission FF 920065
Expres 09/21/2019

TIMOTHY CHIASSON NOTARY PUBLIC

My Commission Expires: 09/21/2019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is SEVEN PALMS AT INLET BEACH OWNERS ASSOCIATION, INC.
- 2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
 - 3. The name of the registered agent at the registered office is TIMOTHY M. CHIASSON.

Dated: August <u>29</u>, 2018.

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August <u>29</u>, 2018.

TIMOTHY M. CHIASSON

TIMOTHY M. CHIASSON

TIMOTHY M. CHIASSON