

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71830

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** RICHARD HEAD'S OF FT. WALTON BEACH, INC.

**Current Principal Place of Business:**

SECRET HARBOUR BEACH RESORTS,  
UNIT 131, ESTATE NAZARETH  
ST. THOMAS, VI 00802 US

**New Principal Place of Business:**

**Current Mailing Address:**

SECRET HARBOUR BEACH RESORTS  
UNIT 131 ESTATE NAZARETH  
ST. THOMAS, VI 00802 US

**New Mailing Address:**

**FEI Number:** 72-1193708      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEAD, MICHAEL W  
24 WALTER MARTIN ROAD, SUITE 3  
FT. WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEA, ARDEN J  
Address: 4507 FURLING LANE STE 209  
City-St-Zip: DESTIN, FL 32541 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEA, ARDEN J  
Address: SECRET HARBOUR BEACH RESORTS  
City-St-Zip: ST. THOMAS, VI 00802 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: ARDEN J LEA

P

04/30/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date