

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717844

FILED
Mar 05, 2009
Secretary of State

Entity Name: MODEL VILLAGE UNIT ONE, INC.

Current Principal Place of Business:

950 N. COLLIER BLVD
415
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1123
MARCO ISLAND, FL 341461123 US

New Principal Place of Business:

950 N. COLLIER BLVD
420
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-1595673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW BEGINNINGS
9501 N. COLLIER BLVD
415
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NEW BEGINNINGS
950 N. COLLIER BLVD
420
MARCO ISLAND, FL 34145 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: TAMMY BENNETTS

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JOCKE, ANDY
Address: 1152 BALD EAGLE DR. A-2
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: SCUMACCI, RALPH
Address: 1146 BALD EAGLE DR., D-8
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: PACE, JOSEPH
Address: 1777 CRYSTAL LN. #311
City-St-Zip: MOUNT PROSPECT, IL 60056

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PACE, JOSEPH
Address: 13408 DELANEY ROAD, #5
City-St-Zip: HUNTLEY, IL 60142

Title: D () Change (X) Addition
Name: PAOLETTI, ROSELYNN
Address: 4123 JUDD
City-St-Zip: SHILLER PARK, IL 60176

Title: D () Change (X) Addition
Name: HJORTLAND, SANDY
Address: 25656 W. LONG BEACH DRIVE
City-St-Zip: INGLESIDE, IL 60041

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: RALPH SCUMACCI

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date