

717844

Frank A. Catalano

(Requestor's Name)

105 S. York Rd. Suite 550

(Address)

Elmhurst, Ill. 60126

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

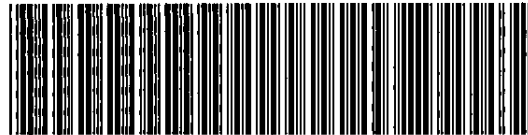
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2011

FRANK A. CATALANO  
105 S. YORK ROAD  
SUITE 550  
ELIMHURST, IL 60126

130-830-7300

SUBJECT: MODEL VILLAGE UNIT ONE, INC.  
Ref. Number: 717844

We have received your document for MODEL VILLAGE UNIT ONE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 411A00013736

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent; or both, in the State of Florida.

1. The name of the corporation: Model Village Unit One, Inc.
2. The principal office address: 105 S. York Rd. Suite 550 Elmhurst, Il. 60126
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Jan. 7, 1970 Document number: 717844
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miracle Property Management  
267 N. Collier  
Marco Island, Fl. 34145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

~~Frank A. Catalano~~ Ralph Scumacci  
~~105 S. York Rd. Suite 550~~ 1146 Bald Eagle Dr. # D8  
~~Elmhurst, Il. 60126~~ Marco Island, Fl. 34145

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Frank A. Catalano

Signature of an officer or director

Frank A. Catalano Treasure

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frank A. Catalano

Signature of Registered Agent

May 25, 2011

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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