

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717844

FILED
Mar 16, 2010
Secretary of State

Entity Name: MODEL VILLAGE UNIT ONE, INC.

Current Principal Place of Business:

267 NO. COLLIER BLVD
STE 201
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1146 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1123
MARCO ISLAND, FL 34146 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:

MIRACLE PROPERTY MANAGEMENT
267 NO. COLLIER BLVD
STE 201
MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: PAOLETTI, ROSELYNN
Address: 4123 JUDD
City-St-Zip: SHILLER PARK, IL 60176

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

I hereby 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 all other like empowered.

SIGNATURE: RALPH SCUMACCI

PRES

03/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date