

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717844

FILED
Apr 11, 2012
Secretary of State

Entity Name: MODEL VILLAGE UNIT ONE, INC.

Current Principal Place of Business:

1146 BALD EAGLE DR.
SUITE D-8
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

105 S. YORK RD.
SUITE 550
ELMHURST, IL 60126 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:

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

Title: S
Name: JOCKE, ANDREW
Address: 1154 BALD EAGLE DR. A-2
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T
Name: CATALANO, FRANK A
Address: 105 S. YORK RD, SUITE 550
City-St-Zip: ELMHURST, IL 60126 US

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: FRANK A CATALANO

T

04/11/2012

Electronic Signature of Signing Officer or Director

Date