


FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90039 016 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 744716

1. Corporation Name
MODERN VILLAS HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business 166 SPARROW DRIVE ROYAL PALM BEACH FL 33411	Mailing Address 166 SPARROW DRIVE ROYAL PALM BEACH FL 33411
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/26/1978
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number 59-0686296
23 City & State	28 City & State	Applied For Not Applicable
24 Zip	25 Country	29 Zip
	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent MARILEY, STELLA 166 SPARROW DR SUITE 4B ROYAL PALM BEACH FL 33411	10. Name and Address of New Registered Agent 81 Name VIVIAN A. FERRIN 82 Street Address (P.O. Box Number is Not Acceptable) 188 Natchez Trace 83 84 City Royal Palm Beach FL 85 Zip Code 33411
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Vivian A Ferrin DATE 4-14-99
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	NAME	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME
D	FERRIN, VIVIAN	SEE ATTACHED LISTING OF OFFICERS + DIRECTORS FOR 1999	
D	188 NATCHEZ TR		
D	ROYAL PALM BEACH FL 33411	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME
D	MARILEY, STELLA R.	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
D	166 SPARROW DR SUITE 4B	FERRIN, VIVIAN	188 NATCHEZ TRACE
D	ROYAL PALM BEACH FL 33411	ROYAL PALM BEACH, FL. 33411	
D	RUIZ, FOTOUA	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME
D	166 SPARROW DR SUITE 7A	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
D	ROYAL PALM BEACH FL 33411	SIMPSON, ROGER	166 SPARROW DR. SUITE 7D
D	STEPHERSON, LLEWELYN	ROYAL PALM BEACH, FL. 33411	
D	166 SPARROW DR SUITE 6B	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
D	ROYAL PALM BEACH FL 33411	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
D	SIMPSON, ROGER	WILCOX, DOROTHY	166 SPARROW DR. SUITE 7C
D	166 SPARROW DR SUITE 7D	ROYAL PALM BEACH, FL. 33411	
D	ROYAL PALM BEACH FL 33411	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME
D	DI FRANCESCO, HOLLY	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
D	166 SPARROW DR 3A	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
D	ROYAL PALM BEACH FL	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vivian A Ferrin DATE 4/14/99 (561-793-1734)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/1/98)