

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744716

FILED
Apr 27, 2005
Secretary of State

Entity Name: MODERN VILLAS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

166 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

166 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-0686296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, BEAU
166 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRAD, WILKINSON
166 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411 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: BRAD WILKINSON

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIKOS, TULA
Address: 166 SPARROW 7A
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: BARRETT, JOHANNA
Address: 166 SPARROW DRIVE SUITE 7B
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: WILCOX, DOROTHY
Address: 166 SPARROW DR, SUITE 7C
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: WILLIAMS, GLORIA
Address: 166 SPARROW 4D
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TULA BIKOS

TREA

04/27/2005

Electronic Signature of Signing Officer or Director

Date