

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# 744716

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

Current Principal Place of Business:

166 SPARROW DRIVE
UNIT 4C
ROYAL PALM BEACH, FL 33411134

New Principal Place of Business:

Current Mailing Address:

166 SPARROW DRIVE
UNIT 4C
ROYAL PALM BEACH, FL 33411134

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:

NUNN, TIFFANY A
166 SPARROW DRIVE
UNIT 4C
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: NUNN, TIFFANY
Address: 166 SPARROW DRIVE, UNIT 4C
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: HOLBROOK, JENNIFER
Address: 166 SPARROW DRIVE, UNIT 3B
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: GAINER, LAURA
Address: 166 SPARROW DRIVE, UNIT 4B
City-St-Zip: WEST 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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIFFANY NUNN

Electronic Signature of Signing Officer or Director

PRES

01/11/2008

Date