

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744716

FILED
May 05, 2009
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-0686296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAINER, LAURA D
166 SPARROW DRIVE
4B
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: LAURA D. GAINER

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GAINER, LAURA
Address: 166 SPARROW DRIVE, UNIT 4B
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: GAINER, LAURA D
Address: 166 SPARROW DRIVE 4B
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LAURA D. GAINER

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date