

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744716

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326

FEI Number: 59-0686296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, LAURA D
166 SPARROW DRIVE
4B
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: SUSAN BAKALAR

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLBROOK, MICHAEL H
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: DI FRANCESCO, JOSEPH C
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: SUTHERLAND, MADRIE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: MICHAEL H. HOLBROOK

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date