

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744716

FILED  
Jan 31, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1495 NORTH PARK DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1495 NORTH PARK DRIVE  
WESTON, FL 33326

**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:**

BAKALAR & ASSOCIATES, P.A.  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
PLANTATION, FL 33324 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  
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: VP  
Name: WILLIAMS, GLORIA  
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 HOLBROOK

P

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date