

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158663

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: URBAN VILLAS INCORPORATED

## Current Principal Place of Business:

324 EDGEWOOD DR  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

717 FOREST HILL BLVD  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

324 EDGEWOOD DR  
WEST PALM BEACH, FL 33405

## New Mailing Address:

717 FOREST HILL BLVD  
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINIGAN, PATRICK J  
324 EDGEWOOD DR  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

BOWEN, SUSAN A  
717 FOREST HILL BLVD  
WEST PALM BEACH, FL 33405 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 A BOWEN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINIGAN, PATRICK J  
Address: 324 EDGEWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V ( ) Delete  
Name: BOWEN, SUSAN A  
Address: 324 EDGEWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Delete  
Name: BOWEN, STEPHEN T  
Address: 324 EDGEWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Delete  
Name: BOWEN, LINDA J  
Address: 324 EDGEWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOWEN, SUSAN A  
Address: 717 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Change ( ) Addition  
Name: BOWEN, STEPHEN T  
Address: 717 FOREST HILL BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33405

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN A BOWEN

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date