

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158663

FILED
Nov 29, 2007
Secretary of State

Entity Name: URBAN VILLAS INCORPORATED

Current Principal Place of Business:

717 FOREST HILL BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1812 S. OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

717 FOREST HILL BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

1812 S. OLIVE AVE
WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOWEN, SUSAN A
1812 S. OLIVE AVE
WEST PALM BEACH, FL 33401 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 BOWEN

11/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWEN, SUSAN A
Address: 1812 S. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: BOWEN, STEPHEN T
Address: 1812 S. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

SIGNATURE: SUSAN BOWEN

P

11/29/2007

Electronic Signature of Signing Officer or Director

Date