2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50944

Entity Name: NEWCEN COMMUNITIES, INC.

Current Principal Place of Business:

13300 SW 10TH STREET PEMBROKE PINES. FL 33027

Current Mailing Address:

1601 FORUM PLACE SUITE 500

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0346298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEROLA, MARY JANE 1601 FORUM PLACE SUITE 500 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title VP

Name LEVY, H I Name JAIVEN, JACK

Address 1601 FORUM PLACE - SUITE 500 Address 1601 FORUM PLACE - SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

 Title
 DIRECTOR, PRESIDENT
 Title
 VP, ASST. SECRETARY

 Name
 LEVY, MARK F
 Name
 BECKHART, GEORGE

 Address
 1601 FORUM PLACE - SUITE 500
 Address
 13300 SW 10TH STREET

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: PEMBROKE PINES FL 33027

Title SECRETARY Title VP, TREASURER
Name JAGODA, DENISE Name WELLS, MONICA

Address 1601 FORUM PLACE - SUITE 500 Address 1601 FORUM PLACE - SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name HALPERIN, BARRY

Address 1601 FORUM PLACE

SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401

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

SIGNATURE: MONICA WELLS VP 04/14/2014

FILED Apr 14, 2014

Secretary of State

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