2013 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

FILED Apr 15, 2013

Secretary of State

CC2942056518

Officer/Director Detail:

Title D Title VT

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 DP Title V

NameLEVY, MARK FNameBECKHART, GEORGEAddress1601 FORUM PLACE - SUITE 500Address13300 SW 10TH STREETCity-State-Zip:WEST PALM BEACH FL 33401City-State-Zip:PEMBROKE PINES FL 33027

Title S Title V

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 D

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 VICE PRESIDENT 04/15/2013