

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004543

FILED
Jan 13, 2009
Secretary of State

Entity Name: NEW URBAN COMMUNITY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 02-0620273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TERESA M
1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: FRANKLIN, PATRICK
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: RIDGEWAY, EMANUEL
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: JOHNSON, TERESA
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: EMANUEL RIDGEWAY

CFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date