

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 05, 2011
Secretary of State

DOCUMENT# N02000004543

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 ()****Name and Address of Current Registered Agent:**GOPIE, LON
1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**URBAN LEAGUE OF PALM BEACH COUNTY, INC.
1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 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: LON GOPIE

12/05/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: SD
Name: CLAYTON, JOHN
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD
Name: DESIR, BEN
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD
Name: GOPIE, LON
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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

SIGNATURE: LON GOPIE

CD

12/05/2011

Electronic Signature of Signing Officer or Director_____
Date