

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011545

FILED
Apr 21, 2009
Secretary of State

Entity Name: ULGM DEVELOPMENT CORPORATION

Current Principal Place of Business:

8500 NW 25TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8500 NW 25TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0205606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
% HOLLAND & KNIGHT
701 BRICKELL AVENUE SUITE 2800
MIAMI, FL 33131 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: P () Delete
Name: FAIR, T. WILLARD
Address: 8500 NW 25TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: T. WILLARD FAIR

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date