

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001265

FILED
Apr 19, 2011
Secretary of State

Entity Name: URBAN VILLAGE, INC.

Current Principal Place of Business:

116 NE 24TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

116 NE 24TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GEORGE III
400 NE 20TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

REEDER, JAMESON G
3101 NE 47TH CT
#501
FORT LAUDERDALE, FL 33308 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: JAMESON GLENN REEDER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEDER, JAMESON G
Address: 116 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JAMESON GLENN REEDER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date