

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001713

FILED
Apr 01, 2009
Secretary of State

Entity Name: UNITED DEVELOPMENT COMMUNITIES, INC.

Current Principal Place of Business:

3415 GULF OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3415 GALT OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3415 GULF OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308

New Mailing Address:

3415 GALT OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308

FEI Number: 65-0591072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIMNA, CURTIS
3415 GALT OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308 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: CPD () Delete
Name: ROCK, MARY JO
Address: 2415 GOLF OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ED () Delete
Name: BARKER, PRISCILLA
Address: 3415 GALT OCEAN DRIVE, SUITE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VCD () Delete
Name: HUFF, ELIZABETH H
Address: 3415 GOLF OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: BURNHAM, VICKI
Address: 3415 GOLF OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: DODD, PENNY
Address: 3415 GOLF OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ROCK, MARY JO
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: VCD (X) Change () Addition
Name: HUFF, ELIZABETH H
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: BURNHAM, VICKI
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: DODD, PENNY
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PRISCILLA H. BARKER

EX D

04/01/2009

Electronic Signature of Signing Officer or Director

Date