

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001713

FILED
Oct 01, 2011
Secretary of State

Entity Name: UNITED DEVELOPMENT COMMUNITIES, INC.

Current Principal Place of Business:

3415 GALT OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3415 GALT OCEAN DRIVE
SUITE 370
FORT LAUDERDALE, FL 33308

New Mailing Address:

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 J
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: CURTIS J. MIMNA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: FOREMAN, CLEVELAND
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: VCD
Name: BARNES, LIZ
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD/T
Name: LAPLANT, COLLEEN
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MEM
Name: GOODWILL, JAMES
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MEM
Name: DELANEY, ALVIN
Address: 3415 GALT OCEAN DR STE 370
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PRISCILLA H BARKER

ED

10/01/2011

Electronic Signature of Signing Officer or Director

Date