

P05000011266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

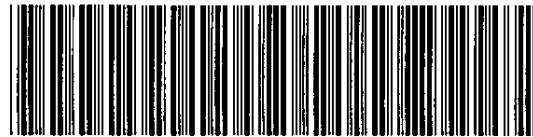
(Business Entity Name)

(Document Number)

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08/12/09--01010--012 **125.00

08/25/09--01002--009 **20.00

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09 AUG 24 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

RA Change
Tewers
8-26-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBAN DEVELOPMENT CORP.
Name of Corporation

DOCUMENT NUMBER: P05000011266

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Peterson
Name of Contact Person

Urban Development Corp
Firm/Company

232 Kono WAY
Address

DESTIN, FL 32541
City/State and Zip Code

jimd.peterson@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Peterson at (850) 837-9838
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2009

URBAN DEVELOPMENT CORP.
232 KONO WAY
DESTIN, FL 32541

SUBJECT: URBAN DEVELOPMENT CORP.
Ref. Number: P05000011266

We have received your document for URBAN DEVELOPMENT CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a ~~Florida corporation~~ and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00027852

Sent
8/21/09

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Urban Development Corp
2. The principal office address: 232 Kono Way
DESTIN, FL 32541
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/21/05 Document number: P05 000011266
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James Peterson

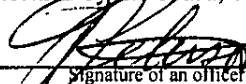
232 Kono Way

P.O. Box NOT acceptable

DESTIN, FL 32541

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JAMES PETERSON
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

8/21/05
Date

If signing on behalf of an entity:

James Peterson
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
09 AUG 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA