

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076760

Entity Name: AMERA URBAN DEVELOPERS, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

2900 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2900 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0948355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAEL, GEORGE
2900 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAHAEL, MICHAEL
2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: MICHAEL RAHAEL

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAHAEL, GEORGE
Address: 2900 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: RAHAEL, GISELE
Address: 2900 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS () Delete
Name: RAHAEL, PAULINE
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Delete
Name: RAHAEL, MICHAEL
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHAEL, MICHAEL
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: RAHAEL, GISELE
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL RAHAEL

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date