

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Jul 25 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **728421** (9)

1. Corporation Name

**SOMERSET CONDOMINIUM NO. THREE, INC.**

Principal Place of Business

Mailing Address

**2811 SOMERSET DRIVE  
LAUDERDALE LAKES FL 33311-1961**

**2811 SOMERSET DRIVE  
LAUDERDALE LAKES FL 33311-1961**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/10/1973** 3a. Date of Last Report **04/12/1996**

|                                |                               |                                                                                                                                                              |                                         |
|--------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address           | 4. FEI Number                                                                                                                                                | Applied For                             |
| <b>21</b> Suite, Apt. #, etc.  | <b>26</b> Suite, Apt. #, etc. | <b>NOT APPLICABLE</b>                                                                                                                                        | <input type="checkbox"/> Not Applicable |
| <b>22</b> City & State         | <b>27</b> City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                    | <b>\$8.75 Additional Fee Required</b>   |
| <b>23</b> Zip                  | <b>28</b> Zip                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                              | <b>\$5.00 May Be Added to Fees</b>      |
| <b>24</b> Country              | <b>29</b> Country             | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                         |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JENKINS, ROBERT  
2811 SOMERSET DRIVE  
SUITE C 309  
LAUDERDALE LAKES FL 33311**

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number Is Not Acceptable) |             |
| 83 City                                               |             |
| 84 State                                              | <b>FL</b>   |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE            | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                            | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                            | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                            | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE            | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 2.2 NAME                                              | <b>POZNER</b>                                                                |
| STREET ADDRESS             |                                            | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                            | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 3.2 NAME                                              | <b>TERRY TAYLOR</b>                                                          |
| STREET ADDRESS             |                                            | 3.3 STREET ADDRESS                                    | <b>2811 SOMERSET DR C 314</b>                                                |
| CITY-ST-ZIP                |                                            | 3.4 CITY-ST-ZIP                                       | <b>LAUD LAKE FL 33311</b>                                                    |
| TITLE                      | <input type="checkbox"/> DELETE            | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 4.2 NAME                                              | <b>BRILE</b>                                                                 |
| STREET ADDRESS             |                                            | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                            | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE            | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                            | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                            | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                            | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE            | 6.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 6.2 NAME                                              | <b>SUPRENT</b>                                                               |
| STREET ADDRESS             |                                            | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                            | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ SIGNATURE REQUIRED **MYRA POZNER** **7/19/97**

CR2E037 (4/97)