

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728423

FILED
Jan 13, 2009
Secretary of State

Entity Name: SOMERSET CONDOMINIUM NO. SIX, INC.

Current Principal Place of Business:

2861 SOMERSET DRIVE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2861 SOMERSET DRIVE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 59-1579233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: PD () Delete
Name: BEAUCAGE, MARIE
Address: 2861 SOMERSET DR.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: TD () Delete
Name: LAVIGNE, MAURICE
Address: 2861 SOMERSET DRIVE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VPD () Delete
Name: MEENTEE, PEGGY
Address: 2861 SOMERSET DR.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: SCHERMERHORN, JOANN
Address: 2861 SOMERSET DR
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: COLLERETTE, YVON
Address: 2861 SOMERSET DR.
City-St-Zip: FORT LAUDERDALE, FL 33311

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

SIGNATURE: MAURICE LAVIGNE

TD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date