

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012750

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOMERSET PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6060-2827 AMERICAN AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

6060-2827 AMERICAN AVENUE
TAMPA, FL 33613

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEAR, DAVID
FIELDSTONE LESTER SHEAR & DENBERG LLP
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 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: FRANK DIAZ

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORDONEZ, JOSE M
Address: 1701 W 37TH STREET SUITE 17
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: ROSSBACH, MARK
Address: 1701 W 37TH STREET SUITE 17
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Delete
Name: PUIG, JUAN E
Address: 1701 W 37TH STREET SUITE 17
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDONEZ, JOSE M
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: SD (X) Change () Addition
Name: HUBBARD, MICHAEL
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE ORDONEZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date