2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000552

FILED Apr 26, 2011 Secretary of State

Entity Name: SOMERSET AT WOODFIELD, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LANG MANAGEMENT CO 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

C/O LANG MANAGEMENT CO 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0594066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POSNER, KAREN

 Address:
 6535 NW 40TH COURT

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VD

 Name:
 NASH, GARY DR

 Address:
 6578 NW 40TH CT

 City-St-Zip:
 BOCA RATON, FL 33496

Title: TD

 Name:
 WEISBERG, JAY

 Address:
 6535 NW 40TH CT

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

Name: STOFBERG, HELEN
Address: 6515 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title:

 Name:
 CAAN, EDWARD

 Address:
 6533 NW 40TH CT

 City-St-Zip:
 BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: KAREN POSNER PD 04/26/2011