

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725783

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: SOMERSET CONDOMINIUM NO. ONE, INC.

## Current Principal Place of Business:

2821 SOMERSET DR  
LAUDERDALE LAKES, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

2821 SOMERSET DR  
LAUDERDALE LAKES, FL 33311

## New Mailing Address:

FEI Number: 59-1579217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS, DIANE L.  
2821 SOMERSET DR #108  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

CHARLES HUBBARD  
2821 SOMERSET DR  
408  
FORT LAUDERDALE, FL 33311 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: CHARLES HUBBARD

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BASS, DIANE  
Address: 2821 SOMERSET DR., #108  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP ( ) Delete  
Name: POULIN, J. PIERRE  
Address: 2821 SOMERSET DR # 305  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T ( ) Delete  
Name: BASS, LYNN  
Address: 2821 SOMERSET DR # 416  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S ( ) Delete  
Name: LEMIEUX, JULES  
Address: 2821 SOMERSET DR # 300  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D ( ) Delete  
Name: KENT, SANDRA  
Address: 2821 SOMERSET DR # 409  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D ( ) Delete  
Name: KLEEMAN, MAIDY  
Address: 2821 SOMERSET DR # 116  
City-St-Zip: LAUDERDALE LAKES, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUBBARD, CHARLES  
Address: 2821 SOMERSET DR., #108  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Change ( ) Addition  
Name: KLEEMAN, MAIDY  
Address: 2821 SOMERSET DR # 116  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T (X) Change ( ) Addition  
Name: FASS, LYNN  
Address: 2821 SOMERSET DR # 416  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S (X) Change ( ) Addition  
Name: DIMAGGIO, JOYCE  
Address: 2821 SOMERSET DR # 216  
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: D (X) Change ( ) Addition  
Name: LEMIEUX, JULES  
Address: 2821 SOMERSET DR # 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: CHARLES HUBBARD

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date