

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725783

FILED
Feb 21, 2010
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:

2821 SOMERSET DR
116
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2821 SOMERSET DR
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2821 SOMERSET DR
116
LAUDERDALE LAKES, FL 33311

FEI Number: 59-1579217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KLEEMAN, MAIDY PRES
2821 SOMERSET DR
116
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: MAIDY KLEEMAN

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEEMAN, MAIDY PRES
Address: 2821 SOMERSET DR., #116
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: POULIN, JEAN P VP
Address: 2821 SOMERSET DR # 305
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T
Name: KLEEMAN, MAIDY TREAS
Address: 2821 SOMERSET DR # 116
City-St-Zip: LAUDERDALE LAKES, FL 33311

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

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

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

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: MAIDY KLEEMAN

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date