2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728420

FILED Jan 09, 2009 Secretary of State

Entity Name: SOMERSET CONDOMINIUM NO. TWO, INC. **Current Principal Place of Business: New Principal Place of Business:** 2831 SOMERSET DR BLDG B LAUDERDALE LAKES, FL 33311 US **New Mailing Address: Current Mailing Address:** 2831 SOMERSET DR **BLDG B** LAUDERDALE LAKES, FL 33311 US FEI Number: 59-1578662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINGRAS, SUZANNE 2831 SOMERSET DR 214B LAUDERDALE LAKES, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Delete () Change () Addition GINGRAS, SUZANNE Name: Name: 2831 SOMERSET DRIVE # 214-B Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: MARK, TYLER Name: Address: 2831 SOMERSET DR. # 106B Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: Title: DVP () Delete Title: () Change () Addition GOMEZ, CARMEN Name: Name: 2831 SOMERSET DR. #103B Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: MILLER, ISRAEL Name: MARTEL, RENALD 2831 SOMERSET DR # 208B 2831 SOMERSET DR # 303B Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: SUZANNE GINGRAS **PRES** 01/09/2009