2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728422

FILED Feb 09, 2009 Secretary of State

Entity Name: SOMERSET CONDOMINIUM NO. FOUR, INC.

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

C/O BENCHMARK PROPERTY MGMT 2841 SOMERSET DRIVE

7932 WILES RD LAUDERDALE LAKES, FL 33311 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

C/O BENCHMARK PROPERTY MGMT 2841 SOMERSET DRIVE

7932 WILES RD LAUDERDALE LAKES, FL 33311 US CORAL SPRINGS, FL 33067 US

FEI Number: 59-1579215 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:

MARTIN & BENNIS, PA ATTN: ROBERT C. MARTIN 319 SE 14TH STREET FORT LAUDERDALE, FL 33316 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BROWN, DIANE
 Name:
 NAPOLEON, PAUL

 Address:
 2841 SOMERSET DRIVE, #201
 Address:
 2841 SOMERSET DRIVE, #101

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T () Delete Title: T (X) Change () Addition Name: JOHNSON, EMMA Name: HENNEMAN, ADELE

Address: 2841 SOMERSET DRIVE, #214 Address: 2841 SOMERSET DRIVE, #202 City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete Title: VP (X) Change () Addition Name: CHAMPAGNE, TREVOR Name: MONTALVO, FRANK

Address: 2841 SOMERSET DRIVE #201 Address: 2841 SOMERSET DRIVE #412

City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BERGERON, MADELINE
 Name:
 DUGANDZIC, ANTE

 Address:
 2841 SOMERSET DRIVE #401
 Address:
 2841 SOMERSET DRIVE #301

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311
 City-St-Zip:
 LAUDERDALE LAKES, FL 33311

Title: S () Delete Title: S (X) Change () Addition

Name: POULIN, HENRIETTE Name: SIMON, RICHARD
Address: 2841 SOMERSET DRIVE Address: 2841 SOMERSET DRIVE # 304

City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Delete Title: D (X) Change () Addition Name: ISYMAY, FRANCIS Name: GIROUARD, JEAN

Address: 2841 SOMERSET DRIVE #316 Address: 2841 SOMERSET DRIVE #218
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: PAUL NAPOLEON P 02/09/2009