2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728422

FILED Feb 16, 2012 Secretary of State

Entity Name: SOMERSET CONDOMINIUM NO. FOUR, INC.

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

2841 SOMERSET DRIVE SUGGESTION BOX

LAUDERDALE LAKES, FL 33311 US

Current Mailing Address: New Mailing Address:

2841 SOMERSET DRIVE SUGGESTION BOX

LAUDERDALE LAKES, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: NAPOLEON, PAUL

Address: 2841 SOMERSET DRIVE, #101 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T

Name: RABOUIN, REJEAN

Address: 2841 SOMERSET DRIVE, #410 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP

Name: DUGANDZIC, ANTE

Address: 2841 SOMERSET DRIVE # 301 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title:

Name: PAGEAU, JEAN CLAUDE
Address: 2841 SOMERSET DRIVE # 414
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S

Name: ROGER, BOUTILLETTE
Address: 2841 SOMERSET DRIVE # 404
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: [

Name: LEVESQUE, RAYMOND
Address: 2841 SOMERSET DRIVE # 408
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: PAUL NAPOLEON P 02/16/2012