2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

LAUDERDALE LAKES, FL 33311

Jul 14, 2008 8:00 am Secretary of State **DOCUMENT #728439** 07-14-2008 90032 045 ****61.25 SOMERSET CONDOMINIUM NO. FIVE. INC. Principal Place of Business Mailing Address 2851 SOMERSET DR. 2851 SOMERSET DR. E-315 E-315 LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1579232 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAUCH, MARY ELLEN 2851 SOMERSET DR Street Address (P.O. Box Number is Not Acceptable) #317 LAUDERDALE LAKES, FL 33311 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERCHERT, RONALD NAME STREET ADDRESS 2851 SOMERSET DR E310 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP ☐ Delete TILE Change ☐ Addition NAME RAUCH, MARY ELLEN NAME 2851 SOMERSET DR #317 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE Delete TITLE TIN A NÉW Channe ☐ Addition NAME THORNICROFT, ROSS NAME APT # 106 2851 SOMERSET DR STREET ADDRESS 2851 SOMERSET DR E401 STREET ADDRESS CITY-ST-78P LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP LAU. LAKES FL. 33311 TITLE п Delete TITLE ☐ Change ■ Addition MARY JANE WIRT LASS, LEONARD NAME NAME APT 315 STREET ADDRESS 2851 SOMERSET DR STREET ADDRESS 2851 SOMERSET DR. LAULAKE, FL33311 CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-7IP D ☐ Delete TITLE FARRAGUT, LAWRENCE NAME NAME STREET ADDRESS 2851 SOMERSET DR #216 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ZYDON, \$ NAME STREET ADDRESS 2851 SOMERSET DR #303 STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if

FILED