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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

1996 2-16-96

B-1214-C

DOCUMENT # K52218 (0)

1. Corporation Name

SOMERSET ON LAKE SAUNDERS, INC.



Principal Place of Business

Mailing Address

C/O BUFORD L. JONES
15330 DORA AVE.
TAVARES FL 32778

C/O BUFORD L. JONES
15330 DORA AVE.
TAVARES FL 32778

2. Principal Place of Business

2a. Mailing Address

21 2450 DORA AVE.

26 2450 DORA AVE.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

TAVARES FL

TAVARES FL

24 Zip

25 Country

29 Zip

30 Country

32778

FL

32778

FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JONES, BUFORD L.
624 VIRGINIA AVENUE
TAVARES FL 32778

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am

SIGNATURE: Buford L. Jones, Administrator

Buford L. Jones, Administrator 02-12-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME: JONES, BUFORD L.
STREET ADDRESS: 624 VIRGINIA AVE.
CITY, ST, ZIP: TAVARES FL

1.2 NAME

2.1 TITLE

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

6.5 CITY, ST, ZIP

6.6 CITY, ST, ZIP

6.7 CITY, ST, ZIP

6.8 CITY, ST, ZIP

6.9 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 12, 1996 352-343 4464

CR2E034 (12/95)