

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005326

FILED
Jan 28, 2009
Secretary of State

Entity Name: SOMERSET LAKES, UNIT 5, PHASE 5-B, HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6757 55TH ST. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

11920 LAKE ALLEN DRIVE
LARGO, FL 33773

Current Mailing Address:

6757 55TH ST. N.
PINELLAS PARK, FL 33781

New Mailing Address:

11920 LAKE ALLEN DRIVE
LARGO, FL 33773

FEI Number: 54-2097343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, MICHAEL
6757 55TH STREET NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SOUZA, FRED
11920 LAKE ALLEN DRIVE
LARGO, FL 33773 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: FRED SOUZA

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, MICHAEL
Address: 6757 55TH STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: VSTD () Delete
Name: FARRELL, JUDITH
Address: 6757 55 STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: FARRELL, MARY P
Address: 6757 55 STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, FRED
Address: 11920 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33773

Title: VD (X) Change () Addition
Name: FARMER, TOM
Address: 11910 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33773

Title: S (X) Change () Addition
Name: SOUZA, JODI
Address: 11920 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33773

Title: TRES () Change (X) Addition
Name: SMAWLEY, BRIAN
Address: 11890 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33773

Title: D () Change (X) Addition
Name: RICHTER, NORBERT
Address: 11810 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33773

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: FRED SOUZA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date