2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005326

FILED Apr 20, 2011 Secretary of State

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

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

11920 LAKE ALLEN DRIVE LARGO, FL 33773

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SOUZA, FRED

Address: 11920 LAKE ALLEN DRIVE City-St-Zip: LARGO, FL 33773

Title: VD

Name: FARMER, TOM

Address: 11910 LAKE ALLEN DRIVE City-St-Zip: LARGO, FL 33773

Title: S

Name: SOUZA, JODI

Address: 11920 LAKE ALLEN DRIVE City-St-Zip: LARGO, FL 33773

Title: TRES

 Name:
 SMAWLEY, BRIAN

 Address:
 11890 LAKE ALLEN DRIVE

 City-St-Zip:
 LARGO, FL 33773

Title: D

 Name:
 RICHTER, NORBERT

 Address:
 11810 LAKE ALLEN DRIVE

 City-St-Zip:
 LARGO, FL 33773

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: JODI SOUZA SEC 04/20/2011