2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008640

FILED May 01, 2008 Secretary of State

Entity Name: SOMERSET CAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9122 MIDNIGHT PASS RD SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** BETH COLLAND MANAGEMENT CORP. BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES RD, SUITE 201 595 BAY ISLES RD, SUITE 201 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 FEI Number: 54-2089881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BETH CALLANS MANAGEMENT CORP 595 BAY ISLES ROAD, SUITE 201 LONGBOAT KEY, FL 34228 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WALLACE, MARCIA Name: Name: 9122 MIDNIGHT PASS RD., #62 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition BLACK, DAVID Name: Name: Address: 9122 MIDNIGHT PASS RD., #44 Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: STD () Delete Title: () Change () Addition BRADLEY, ROBERT Name: Name: 9122 MIDNIGHT PASS RD., #54 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: KIRSHY, VALERIE 9122 MIDNIGHT PASS RD Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34342

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: MARCIA WALLACE **PRES** 05/01/2008