

N21186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG -5 AM 8:51

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

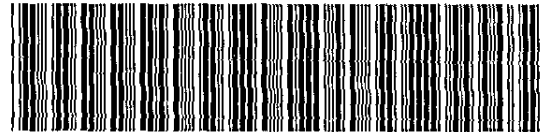
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700057754357

08/05/05--01005--004 **35.00

RA Address chg.

B
8/6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Somerset Village Homeowners Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N211816

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Loretta Adam
(Name of contact person)

Somerset Village HOA
(Firm/Company)

11425 Sandy Hill Drive
(Address)

Orlando FL 32821
(City/state and zip code)

For further information concerning this matter, please call:

Loretta Adam at (407) 239-1240
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Somerset Village Homeowners Association Inc.
2. The principal office address: 11425 Sandy Hill Drive, Orlando, FL 32821
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 01/18/1987 Document number: N21186
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard E. Larsen
Larsen + Associates PA.
34 East Pine Street
Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard E. Larsen
Larsen Associates, PA.
55 East Pine Street
(P.O. Box NOT acceptable)
Orlando, FL 32801

SECRETARY OF CORP.
DIVISION OF CORPORATIONS
2005 AUG -5 AM 8:51

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) JAMES RAYMOND TESS (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 7/25/05 (Date)

If signing on behalf of an entity:
Richard E. Larsen
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314