2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21186

FILED Feb 07, 2008 Secretary of State

Entity Name: SOMERSET VILLAGE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 11425 SANDY HILL DRIVE ORLANDO, FL 32821 **Current Mailing Address: New Mailing Address:** 11425 SANDY HILL DRIVE ORLANDO, FL 32821 FEI Number: 59-2868109 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: LARSEN, RICHARD E LARSON & ASSOCIATES PA 55 EAST PINE STREET ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RARDIN, JAMES Name: Name: 5410 SACRAMENTO CT E Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: Title: SEC Title: () Delete () Change () Addition Name: HUBER, RON Name: Address: 11731 SANDY HILL DR Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: Title: () Delete Title: (X) Change () Addition WOOLSLEY, THOMAS COYLE, JUDEE Name: Name: 5523 SACRAMENTO CT W Address: Address: 5303 SEATON HALL LANE City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821 (X) Change () Addition Title: VΡ () Delete Title: ECHEVARRIA, GREGORY Name: STABY, LORRAINE Name: 11810 STAMFIELD DR. Address: 11351 SCENIC VIEW LANE Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

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: JAMES RARDIN TR 02/07/2008