## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33378

FILED Mar 31, 2009 Secretary of State

Entity Name: SOMERSET AT BOCA GOLF & TENNIS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:** New Principal Place of Business: C/O UNITED COMM. MGT. C/O UNITED COMM. MGT 11784 W. SAMPLE RD. 11784 W. SAMPLE RD. #103 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US **Current Mailing Address:** New Mailing Address: C/O UNITED COMM. MGT. C/O UNITED COMM. MGT 11784 W. SAMPLE RD. 11784 W. SAMPLE RD. #103 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US FEI Number: 65-0150499 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: RANDALL K. ROGER & ASSOCIATES, P.A. 621 NW 53RD STREEET SUITE 300 BOCA RATON, FL 33487 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: () Delete () Change () Addition KARAM, GEORGE Name: Name: 17270 BOCA CLUB BLVD #1701 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: PD ( ) Delete Title: () Change () Addition BELL, JOSEPH S Name: Name: Address: 17274 BOCA CLUB BLVD #2307 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: VPD () Delete Title: () Change () Addition JACOBY, FRED Name: Name: 17270 BOCA CLUB DR #1705 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: ( ) Delete (X) Change ( ) Addition Title: SD Title: SD Name: GOLDSTEIN, JOAN Name: MCMANUS, EDWIN 17276 BOCA CLUB BLVD #1804 Address: 17254 BOCA CLUB BLVD #103 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487 Title: () Delete Title: () Change () Addition TOW, CHRISTOPHER Name: Name: 17276 BOCA CLUB BLVD #1808 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition NEITZKE, LEROY ABRAMS, IONE Name: Name: Address: 17234 BOCA CLUB BLVD #103 Address: 17280BOCA CLUB BLVD #2208 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US City-St-Zip: City-St-Zip:

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: MARY LOU PALMER AGT 03/31/2009