

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# N33378

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

Current Principal Place of Business:

C/O UNITED COMM. MGT.
11784 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

C/O UNITED COMM. MGT.
11784 W. SAMPLE RD. #103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

C/O UNITED COMM. MGT.
11784 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

C/O UNITED COMM. MGT.
11784 W. SAMPLE RD. #103
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:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREEET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KARAM, GEORGE
Address: 17270 BOCA CLUB BLVD #1701
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: BELL, JOSEPH S
Address: 17274 BOCA CLUB BLVD #2307
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: JACOBY, FRED
Address: 17270 BOCA CLUB DR #1705
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: GOLDSTEIN, JOAN
Address: 17254 BOCA CLUB BLVD #103
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: TOW, CHRISTOPHER
Address: 17276 BOCA CLUB BLVD #1808
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: NEITZKE, LEROY
Address: 17234 BOCA CLUB BLVD #103
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MCMANUS, EDWIN
Address: 17276 BOCA CLUB BLVD #1804
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ABRAMS, IONE
Address: 17280BOCA CLUB BLVD #2208
City-St-Zip: BOCA RATON, FL 33487 US

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

Electronic Signature of Signing Officer or Director

_____ Date