

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48618

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOMERSET DOWNS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2732 HAMBLE VILLAGE LN
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2732 HAMBLE VILLAGE LN
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3241194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLO, CARMELO
2732 HAMBLE VILLAGE LANE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CARROLL, JAMES
2732 HAMBLE VILLAGE LANE
PALM HARBOR, FL 34684 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: JAMES CARROLL

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, JAMES
Address: 2732 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: MEIER, LAURIE
Address: 2752 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: GEROLSTEIN, PHIL
Address: 2736 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NOLLMAN, DOROTHY
Address: 2712 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
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: JAMES CARROLL

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date