2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48618

FILED Jan 07, 2010 Secretary of State

Entity Name: SOMERSET DOWNS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2732 HAMBLE VILLAGE LN PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2732 HAMBLE VILLAGE LN PALM HARBOR, FL 34684 US

FEI Number: 59-3241194 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CARROLL, JAMES
Address: 2732 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: NOLLMAN, DOROTHY
Address: 2712 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

Title: T

Name: GEROLSTEIN, PHIL
Address: 2736 HAMBLE VILLAGE LN
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 all other like empowered.

SIGNATURE: JAMES C. CARROLL PRES 01/07/2010