

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000552

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOMERSET AT WOODFIELD, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0594066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: ISAACSON, WILLIAM K.

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSNER, KAREN
Address: 6535 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: NASH, GARY DR
Address: 6578 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: WEISBERG, JAY
Address: 6535 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: BLUESTEIN, RICHARD
Address: 6515 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CAAN, EDWARD
Address: 6533 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496

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

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: BLUESTEIN, RICHARD

SD

04/20/2009

Electronic Signature of Signing Officer or Director

Date