

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 01, 2011
Secretary of State**

DOCUMENT# N94000000552

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:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**Current Mailing Address:**C/O LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**New Mailing Address:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0594066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: HEIDI WOMACK

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: POSNER, KAREN
Address: 6535 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496Title: VD
Name: NASH, GARY DR
Address: 6578 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496Title: TD
Name: WEISBERG, JAY
Address: 6535 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496Title: S
Name: STOFBERG, HELEN
Address: 6544 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496Title: D
Name: CAAN, EDWARD
Address: 6533 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496

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: KAREN POSNER

PRES

09/01/2011

Electronic Signature of Signing Officer or Director

Date