

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002656

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOMERSET AT JACARANDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

C/O DAVENPORT PROF PROP MGMT INC
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467 US

Current Mailing Address:

C/O MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Mailing Address:

C/O DAVENPORT PROF PROP MGMT INC
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467 US

FEI Number: 65-0597667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, PHILLIPS
4000 HOLLYWOOD BLVD STE 2655
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RANDALL K ROGER & ASSOC PA
621 NW 53 ST
STE 300
BOCA RATON, FL 33487 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: R. ROGER ESQ

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, HOWARD
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: ANGLADE, DEBBIE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: RAHN, DEBBIE B
Address: 1145 SAWGRASS CORP PKY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: TATEM, SUSAN
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, HOWARD
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: RIMAN, JEFFREY
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: BENAMI-RAHM, DEBBIE
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: MURPHY, WILLIAM
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

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: H. ZIMMERMAN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date