

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005403

FILED
Apr 10, 2009
Secretary of State

Entity Name: SOMERSET BRIDGE HOMES CORPORATION

Current Principal Place of Business:

277 SOMERSET BRIDGE RD
SEAGROVE BCH, FL 32459

New Principal Place of Business:

18 RAYMOND CIRCLE
SEAGROVE BCH, FL 32459

Current Mailing Address:

277 SOMERSET BRIDGE RD
SEAGROVE BCH, FL 32459

New Mailing Address:

PO BOX 1023
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3567283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISER, BETH
277 SOMERSET BRIDGE RD
SEAGROVE BCH, FL 32459 US

Name and Address of New Registered Agent:

PETTY, MARY
18 RAYMOND CIRCLE
SEAGROVE BCH, FL 32459 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: MARY PETTY

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEISER, JOHN
Address: 277 SOMERSET BRIDGE RD
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: VD () Delete
Name: REGISTER, GREGORY
Address: 493 SOMERSET BRIDGE RD
City-St-Zip: SEAGROVE BCH, FL 32459

Title: STD () Delete
Name: HEISER, BETH
Address: 277 SOMERSET BRIDGE RD
City-St-Zip: SEAGROVE BEACH, FL 32459

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:

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: MARY PETTY

CAM

04/10/2009

Electronic Signature of Signing Officer or Director

Date