2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005403

FILED Nov 17, 2010 Secretary of State

Entity Name: SOMERSET BRIDGE HOMES CORPORATION

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

18 RAYMOND CIRCLE 9064 E. COUNTY ROAD 30A SEAGROVE BCH, FL 32459

UNIT 108

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 4914 PO BOX 1023

SEAGROVE BEACH, FL 32459 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: Name and Address of New Registered Agent:

PETTY, MARY HEASLETT, SHEILA 18 RAYMOND CIRCLE 9064 EAST COUNTY ROAD 30A SEAGROVE BCH, FL 32459 US PANAMA CITY BEACH, FL 32413 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: SHEILA HEASLETT 11/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HEISER, JOHN Name:

Address: 277 SOMERSET BRIDGE RD City-St-Zip: SEAVROVE BEACH, FL 32459

Title: VD

Name: DOERR, JOE

Address: 313 SOMERSET BRIDGE ROAD City-St-Zip: SEAGROVE BEACH, FL 32459

Title: STD

TORRES, BILLIE Name:

329 SOMERSET BRIDGE RD Address: City-St-Zip: SEAGROVE BEACH, FL 32459

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.

PRES SIGNATURE: JOHN HEISER 11/17/2010