2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005403

FILED Mar 16, 2011 Secretary of State

Entity Name: SOMERSET BRIDGE HOMES CORPORATION

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

9064 E. COUNTY ROAD 30A UNIT 108

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 4914

SEAGROVE 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:

HEASLETT, SHEILA
9064 EAST COUNTY ROAD 30A
PANAMA CITY BEACH, FL 32413 US
HEASLETT, SHEILA
9064 EAST COUNTY ROAD 30A
UNIT #108

PANAMA CITY BEACH, FL 32413 US UNIT #108
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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NAVE, CARLA

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

Name: TORRES, BILLIE

Address: 329 SOMERSET BRIDGE RD 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.

SIGNATURE: CARLA NAVE PRES 03/16/2011