2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM DOCUMENT # V30790 **Secretary of State** 1. Entity Name C & L SOMERSET LAKES, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET, SUITE 511 2875 NE 191ST STREET, SUITE 511 NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0328109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANDA, CAROLE Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET, SUITE 511 NORTH MIAMI BEACH FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE . Signature, typed or printed name of registered agent and title ? applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILL Delete TITLE ☐ Change ☐ Addition U000006282**54** LANDA, CAROLE NAME NAME nz/16207-80007-019 150.00 2815 NE 191ST STREET #511 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY - ST - ZIP CITY ST ZIP IIILE Delete TITLE ☐ Change Addition LANDA, WILLIAM NAME NAME 2875 NE 191ST STREET #511 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY - ST - ZIP HRE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete Change Addition THE IIILE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY -SI - ZIP Addition ☐ Delete TITLE ☐ Change IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ALLES ☐ Delete IME TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rify signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this robot as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/07 305 935 100

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