

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008873

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: SOMERSET OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

13100 WESTLINKS TERR  
UNIT 1  
FT MYERS, FL 33913

## New Principal Place of Business:

11691 GATEWAY BOULEVARD, SUITE 203  
FT MYERS, FL 33913

## Current Mailing Address:

13100 WESTLINKS TERR  
UNIT 1  
FT MYERS, FL 33913

## New Mailing Address:

11691 GATEWAY BOULEVARD, SUITE 203  
FT MYERS, FL 33913

FEI Number: 20-5068052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, KEVIN  
13100 WESTLINKS TERR  
UNIT 1  
FT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT, INC.  
11691 GATEWAY BOULEVARD, SUITE 203  
FT MYERS, FL 33913 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: REBECCA L. SARVER

04/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARK, KEVIN  
Address: 13100 WESTLINKS TERR  
City-St-Zip: FORT MYERS, FL 33913

Title: VD ( ) Delete  
Name: BEULAH, ALAN  
Address: 13100 WESTLINKS TERR UNIT 1  
City-St-Zip: FT MYERS, FL 33913

Title: TD ( ) Delete  
Name: BERG, KEITH  
Address: 13100 WESTLINGD TERR UNIT 1  
City-St-Zip: FT MYERS, FL 33913

Title: SD (X) Delete  
Name: CONANT, SARAH  
Address: 13100 WESTLINGD TERR UNIT 1  
City-St-Zip: FT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLARK, KEVIN  
Address: 11691 GATEWAY BOULEVARD, SUITE 203  
City-St-Zip: FORT MYERS, FL 33913

Title: VD (X) Change ( ) Addition  
Name: BEULAH, ALAN  
Address: 11691 GATEWAY BOULEVARD, SUITE 203  
City-St-Zip: FT MYERS, FL 33913

Title: S/T (X) Change ( ) Addition  
Name: HERMINA, MANNY  
Address: 11691 GATEWAY BOULEVARD, SUITE 203  
City-St-Zip: FT MYERS, FL 33913

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: KEVIN CLARK

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date