2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008873

FILED Apr 14, 2010 Secretary of State

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

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

11691 GATEWAY BOULEVARD, SUITE 203 FT MYERS, FL 33913

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: CLARK, KEVIN

Address: 11691 GATEWAY BOULEVARD, SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: VD

Name: BEULAH, ALAN

Address: 11691 GATEWAY BOULEVARD, SUITE 203

City-St-Zip: FT MYERS, FL 33913

Title: S/T

Name: SMITH, JERRY

Address: 11691 GATEWAY BOULEVARD, SUITE 203

City-St-Zip: FT MYERS, FL 33913

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: KEVIN CLARK PD 04/14/2010