

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30205

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOMERSET AT WINDSTAR HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business:

1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0108433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MILLER, ROBERT
Address: 2189 PAGOT CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: NOLIN, GEORGE
Address: 2153 PAGOT CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: MITCHELL, BARBARA
Address: 2152 PAGET CIRCLE #42
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: MELVIN, THOMAS
Address: 2101 PAGET CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: OWEN, RICHARD
Address: 2161 PAGET CIRCLE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELVIN, THOMAS
Address: 2101 PAGET CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: VPD (X) Change () Addition
Name: MITCHELL, BARBARA
Address: 2152 PAGET CIRCLE #42
City-St-Zip: NAPLES, FL 34112

Title: T/S (X) Change () Addition
Name: SHEARER, DAVID
Address: 2204 PAGET CIRCLE #35
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: OWEN, RICHARD
Address: 2161 PAGET CIRCLE #17
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: MILLER, ROBERT
Address: 2189 PAGET CIRCLE #24
City-St-Zip: NAPLES, FL 34112

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: THOMAS MELVIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date