2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30205

FILED Apr 20, 2010 Secretary of State

Entity Name: SOMERSET AT WINDSTAR HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0108433 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:

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

Title: I

Name: MILLER, BOB

Address: 2189 PAGET CIRCLE #24 City-St-Zip: NAPLES, FL 34112

Title: VP

Name: MITCHELL, BARBARA
Address: 2152 PAGET CIRCLE #42
City-St-Zip: NAPLES, FL 34112

Title: T

 Name:
 SHEARER, DAVID

 Address:
 2204 PAGET CIRCLE #35

 City-St-Zip:
 NAPLES, FL 34112

Title:

 Name:
 OWEN, RICHARD

 Address:
 2161 PAGET CIRCLE #17

 City-St-Zip:
 NAPLES, FL 34112

Title: S

 Name:
 SVALSTAD, CARMEN

 Address:
 2145 PAGET CIRCLE #12

 City-St-Zip:
 NAPLES, FL 34112

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: BOB MILLER P 04/20/2010