2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002180

Jan 13, 2012 Secretary of State

Date

Entity Name: SOMERSET OF LEGENDS GOLF & COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC.

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

8600 BRITTANIA DRIVE 8600 LEGENDS BLVD. FT MYERS, FL 33912 FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8600 LEGENDS BLVD FORT MYERS, FL 33912

FEI Number: 65-0900126 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

PRES

DORN, DENNIS Name: Address: 8678 BRITTANIA DR. City-St-Zip: FORT MYERS, FL 33912

Title: SEC

Name: WIENER, STEVE Address: 8689 BRITTANIA DR. City-St-Zip: FORT MYERS, FL 33912

Title: DR

WILSON, FRAN Name: Address: 8630 BRITTANIA DR City-St-Zip: FORT MYERS, FL 33912

Title: VΡ

Name: COMPARATO, FRED 8653 BRITTANIA DR Address: City-St-Zip: FORT MYERS, FL 33912

Title:

WEST, CINDY Name: 8719 BRITTANIA DR Address: FORT MYERS, FL 33912 City-St-Zip:

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.

PRES SIGNATURE: DENNIS DORN 01/13/2012