

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264970

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: SOMERSET HOLDINGS (FORT LAUDERDALE), INC.

## Current Principal Place of Business:

2150 S. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

2100 S. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

2150 S. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

2100 S. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316 US

FEI Number: 59-0994263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HULL, RICHARD F.  
2150 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

CLASP, INC  
3001 TAMiami TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 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: JONATHAN E GOPMAN VP

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HULL, CHRIS  
Address: 2150 S. ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD ( ) Delete  
Name: HULL, RICHARD F.  
Address: 2150 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: ST ( ) Delete  
Name: SIMONS, WILLIAM N  
Address: 2150 S ANREWS AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HULL, CHRIS  
Address: 2100 S. ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: PD (X) Change ( ) Addition  
Name: HULL, RICHARD F  
Address: 2100 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: ST (X) Change ( ) Addition  
Name: SIMONS, WILLIAM N  
Address: 2100 S ANREWS AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD F HULL

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date