

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264970

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0994263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOPMAN, JONATHAN E
% AKERMAN SENTERFITT
1415 PANTHER LANE, SUITE 250
NAPLES, FL 34109 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: RICHARD F. HULL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date