

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002266

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOMERSET MASTER ASSOCIATION, INC.

Current Principal Place of Business:

550 N REO STREET
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

REALMANAGE
4902 EISENHOWER BLVD, SUTIE 216
TAMPA, FL 33634

Current Mailing Address:

550 N REO STREET
SUITE 300
TAMPA, FL 33609

New Mailing Address:

REALMANAGE
4902 EISENHOWER BLVD, SUTIE 216
TAMPA, FL 33634

FEI Number: 59-3716326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALMANAGE
550 N REO STREET
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MYERS, WADE
REALMANAGE
4902 EISENHOWER BLVD, SUITE 216
TAMPA, FL 33634 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: WADE MYERS

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEID, MELANIE
Address: 606 WAVE CREST CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: BOWERS, TABATHA
Address: 3007 SUMMER CRUISE DR
City-St-Zip: VALRICO, FL 33594

Title: DT () Delete
Name: SWEETER, PETER
Address: 3303 PINETOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: PTD () Delete
Name: KLIPPEL, JOSEPH
Address: 3523 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEETSER, PETER
Address: 3303 PINE TOP DR
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: HEID, MELANIE
Address: 606 WAVE CREST CIR
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: ANDERSON, JOSEPH
Address: 3522 PINE TOP DR
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: BELLIS, JODIE
Address: 3135 SUMMER HOUSE DR
City-St-Zip: VALRICO, FL 33594

Title: D () Change (X) Addition
Name: LERCH, PAUL
Address: 3329 PINE TOP DR
City-St-Zip: VALRICO, FL 33594

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: PETER SWEETSER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date