

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2004  
Secretary of State**

DOCUMENT# 727896

Entity Name: NORMANDY PLACE ASSOCIATION, INC.

**Current Principal Place of Business:**

2000 BIARRITZ DR.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

2000 BIARRITZ DR.  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 59-2262803      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALEX, SUAREZ  
2000 BIARRITZ DR.  
APT 501  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

LAGE, CARIDAD  
2000 BIARRITZ DR.  
APT 501  
MIAMI BEACH, FL 33141 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: CARIDAD LAGE      04/28/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LAGE, CARIDAD  
Address: 2000 BIARRITZ DR., APT 501  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD ( ) Delete  
Name: MORGAN, BRIAN  
Address: 2000 BIARRITZ DR., #507  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD ( ) Delete  
Name: FERNANDEZ, SONYA  
Address: 2000 BIARRITZ DRIVE # 204  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: FRANCO, DAVID  
Address: 2000 BIARRITZ DR., #405  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: LOVING, WILLIAM  
Address: 2000 BIARRITZ, DR APT 406  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T ( ) Delete  
Name: SETIEN, CARIDAD  
Address: 2000 BIARRITZ DR. APT 205  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: KAKALETRIS, DIMITRI  
Address: 2000 BIARRITZ DR., #401  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MORGAN, BRIAN  
Address: 2000 BIARRITZ, DR APT 507  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change ( ) Addition  
Name: SALATA, ROXANNE  
Address: 2000 BIARRITZ DR. APT 505  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONYA FERNANDEZ      SD      04/28/2004  
Electronic Signature of Signing Officer or Director      Date