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FILED
May 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION
 ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N48350 (5)
 Corporation Name
NORMANDY SHORES HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
785 NORTH SHORE DR. MIAMI BEACH FL 33141 **765 NORTH SHORE DR. MIAMI BEACH FL 33141**

3. Date Incorporated or Qualified
04/10/1992

4. FEI Number
65-0257282

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
WASMAN, GOLDIE
765 NORTH SHORE DR.
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name **JERRIE E. LIBBIN**

82 Street Address (P.O. Box Number is Not Acceptable)
1125 N. SHORE DR.

83

84 City **M.B. FL** 85 Zip Code **33141**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Jerrie E. Libbin* *Imvante 1st President* **9/26/98**

Signature, typed or printed name. Registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LIBBIN, JERRY	
STREET ADDRESS	1125 NORTH SHORE DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	ALHADEFF, RICHARD	
STREET ADDRESS	715 NORTH SHORE DR	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	DOYLE, GABRIELLA	
STREET ADDRESS	620 SOUTH SHORE DR	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	NEJMAN, JUNE	
STREET ADDRESS	605 NORTH SHORE DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MICHAEL SCHWARTZ
2.3 STREET ADDRESS	600 N. SHORE DRIVE
2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33141
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jerrie E. Libbin* **4/26/98 (30) 864-4203**

CR2E037 (10/97)