

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48350

FILED
Apr 27, 2006
Secretary of State

Entity Name: NORMANDY SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1125 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

525 S SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

% 2514 HOLLYWOOD BLVD #508
HOLLYWOOD, FL 33020

New Mailing Address:

525 S SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 65-0257282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBBIN, JERRY
1125 N SHORE DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VEITIA, DANIEL
525 S SHORE DRIVE
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: DANIEL VEITIA

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIBBIN, JERRY,
Address: 1125 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: SCHWARTZ, MICHAEL
Address: 2514 HOLLYWOOD BLVD #508
City-St-Zip: MAIMI BEACH, FL 33141

Title: VD (X) Delete
Name: NEJMAN, JUNE
Address: 605 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEITIA, DANIEL
Address: 525 S SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change () Addition
Name: HERTZ, STEVE
Address: 565 N SHORE DRIVE
City-St-Zip: MAIMI BEACH, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL VEITIA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date