

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 09, 2008  
Secretary of State**

DOCUMENT# N96000004504

**Entity Name:** NORMANDY PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6941BAY DRIVE  
A-3  
MIAMI BEACH, FL 33141**New Principal Place of Business:**6941 BAY DRIVE  
A-3  
MIAMI BEACH, FL 33141**Current Mailing Address:**C/O USA SERVICE  
2771 TREASURE COVE CIRCLE  
FORT LAUDERDALE, FL 33312**New Mailing Address:**6941 BAY DRIVE  
A-3  
MIAMI BEACH, FL 33141

FEI Number: 65-0696474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SHAPIRO, PAUL  
2771 TREASURE COVE CIRCLE  
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**BASS, MICHAEL R ESQ.  
600 S. ANDREWS AVENUE  
6TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MICHAEL R. BASS

12/09/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DVO ( ) Delete  
Name: GUSTAVO, GOMEZ  
Address: 6941 BAY DR. R 16  
City-St-Zip: MIAMI BEACH, FL 331411Title: DP ( ) Delete  
Name: LESTIS, LATOS  
Address: 6941 BAY DR R5  
City-St-Zip: MIAMI BEACH, FL 33141Title: DST ( ) Delete  
Name: FISHER, BLAKE  
Address: 6941 BAY DRIVE, A-3  
City-St-Zip: MIAMI BEACH, FL 33141Title: MAL (X) Delete  
Name: BLAKE, FISHER  
Address: 6941 BAY DR. A 5  
City-St-Zip: MIAMI BEACH, FL 33141Title: MAL (X) Delete  
Name: QUINTERO, DIANE  
Address: 6941 BAY DR B-4  
City-St-Zip: MIAMI BEACH, FL 33141Title: MAL (X) Delete  
Name: FISHER, BLAKE  
Address: 6941 BAY DR A3  
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D/P (X) Change ( ) Addition  
Name: GUSTAVO, GOMEZ  
Address: 2343 CARTER AVENUE  
City-St-Zip: ST. PAUL, MN 55108 USTitle: D/V/P (X) Change ( ) Addition  
Name: FISHER, BLAKE  
Address: 6941 BAY DR, A-3  
City-St-Zip: MIAMI BEACH, FL 33141Title: D/S (X) Change ( ) Addition  
Name: MEJIA, AMPARO  
Address: 6941 BAY DRIVE, A-5  
City-St-Zip: MIAMI BEACH, FL 33141Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUSTAVO GOMEZ

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date