2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746859

FILED Apr 30, 2009 Secretary of State

Entity Name: NORMANDY M ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PRIME MANAGEMENT GROUP, INC. 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

PRIME MANAGEMENT GROUP, INC. 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 59-1953440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNSTEIN, ARNIE HILLEY & WYANT - CORTEZ, P.A

NORMANDY M ASSOCIATION, INC 860 U.S. HIGHWAY 1

6300 PARK OF COMMERCE BLVD SUITE 108

BOCA RATON, FL 33487 US N. PALM BEACH, FL 33408 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: PATRICIA HARTLEY 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: GLAZER, LEONARD Name: GLAZER, LEONARD

 Address:
 589 NORYANDY H
 Address:
 589 NORYANDY H

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: V () Delete Title: SEC (X) Change () Addition

 Name:
 HARTZMAN, ELAINE
 Name:
 HARTZMAN, SANFORD

 Address:
 614 NORMANDY M
 614 NORMANDY M

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: P () Delete Title: () Change () Addition

 Name:
 WHITAKER, JIMMY
 Name:

 Address:
 616 NORMANDY M
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 FEINMAN, ARLENE
 Name:

 Address:
 590 NORMANDY M
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HARTZMAN, SANFORD
 Name:
 MEYER, LOU

 Address:
 614 NORMANDY M
 Address:
 590NORMANDY M

 City-St-Zip:
 DELRAY BCH, FL 33484
 City-St-Zip:
 DELRAY BCH, FL 33484

Title: S (X) Delete Title: () Change () Addition

 Name:
 WHITAKER, LÍNDA
 Name:

 Address:
 616 NORMANDY M
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 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: JIMMY WHITAKER PRES 04/30/2009

Electronic Signature of Signing Officer or Director

Date