2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719042

FILED Mar 15, 2010 Secretary of State

Entity Name: ISLE OF NORMANDY CONDOMINIUM, INC.

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

1145 NORMANDY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1145 NORMANDY DRIVE #403 MIAMI BEACH, FL 33141

FEI Number: 59-1381119 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:

PETERS, LOURDES G T 1145 NORMANDY DR. #403 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O

Name: LIMA, REMBERTO

Address: 1145 NORMANDY DRIVE #501 City-St-Zip: MIAMI BEACH, FL 33141

Title: S

Name: ORTIZ, ROLAND

Address: 1145 NORMANDY DR #405 City-St-Zip: MIAMI BEACH, FL 33141

Title: T

Name: PETERS, LOURDES G Address: 1145 NORMANDY DR.#403 City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: TRAPP, DAVID

Address: 1145 NORMANDY DRIVE # 303 City-St-Zip: MIAMI BEACH, FL 33141

Title: F

Name: WEIR, DANN R

Address: 1145 NORMANDY DR #404 City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: LOURDES G PETERS T 03/15/2010