2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 02, 2011 **DOCUMENT#719042** 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 1145 NORMANDY DRIVE #403 MIAMI BEACH, FL 33141 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 PETERS, LOURDES G T 1145 NORMANDY DR. #403 1145 NORMANDY DR. MIAMI BEACH, FL 33141 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: 05/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LIMA, JOSEFINA Name:

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

Title:

Name: ORTIZ, ROLAND

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

Title:

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

Title:

Name: TRAPP, DAVID

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

Title:

THOMAS, STEVEN Name: 1145 NORMANDY DR. #204 Address: MIAMI BEACH, FL 33141 City-St-Zip:

Title:

PORCELLI, JONATHAN Name: Address: 1145 NORMANDY DR. #201 MIAMI BEACH, FL 33141 City-St-Zip:

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 05/02/2011