02191999-90089-042-$61.25-$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
02-19-1999 90089 042 ****61.25
99 FEB 12 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 719089

1. Corporation Name
NORMANDY HOMEOWNERS ASSOC., INC.

Principal Place of Business	Mailing Address
1686 LAKE AVE. CLEARWATER FL 34616	1686 LAKE AVE. CLEARWATER FL 34616

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 — Country — 25

3. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 — Country — 30

5. Date Incorporated or Qualified: 03/03/1970
4. FEI Number: 59-1312114 — Applied For / Not Applicable
6. Certificate of Status Desired — $1.75 Additional Fee Required
7. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Name and Address of Current Registered Agent

DEFURIO, JAMES R ESQ
% BECKER & POLIAKOFF, P.A.
33 N. GARDEN AVE. SUITE 660
CLEARWATER FL 34615-4116

10. Name and Address of New Registered Agent

31 Name: NORMANDY HOMEOWNERS ASSOC.
32 Street Address (P.O. Box Number is Not Acceptable): 1686 Lake Avenue
33
34 City: Clearwater — FL — 35 Zip Code: 33756

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: James R DeFurio Esq. — DATE: 4-15-99

12. OFFICERS AND DIRECTORS		13. ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P & D — DELETE	13.1 TITLE	Pres. & Treas. — Change X — Addition
NAME	PAOLINI, ROBERT	13.2 NAME	James J. Kelly
STREET ADDRESS	1682 S LAKE AVE #6	13.3 STREET ADDRESS	1650-4 S. Lake Ave.
CITY-ST-ZIP	CLEARWATER FL 33756	13.4 CITY-ST-ZIP	Clearwater, FL 33756
TITLE	V — DELETE X	13.1 TITLE	Vice Pres. — Change — Addition X
NAME	PAOLINI, ROBERT	13.2 NAME	Faye Brower
STREET ADDRESS	1650 LAKE AVE 1	13.3 STREET ADDRESS	1646-4 S. Lake Ave.
CITY-ST-ZIP	CLEARWATER FL	13.4 CITY-ST-ZIP	Clearwater, FL 33756
TITLE	TD — 4 YRS. — DELETE	13.1 TITLE	Director — Change — Addition X
NAME	KELLY, JAMES	13.2 NAME	John Anderson
STREET ADDRESS	1638 LAKE AVE #4	13.3 STREET ADDRESS	1641-2 S. Lake Ave.
CITY-ST-ZIP	CLEARWATER FL	13.4 CITY-ST-ZIP	Clearwater, FL 33756
TITLE	D — DELETE X	13.1 TITLE	Director — Change — Addition X
NAME	SMITH, SETH	13.2 NAME	John Carroscio
STREET ADDRESS	1611 LAKE AVE. 1	13.3 STREET ADDRESS	1632-1 S. Lake Ave.
CITY-ST-ZIP	CLEARWATER FL	13.4 CITY-ST-ZIP	Clearwater, FL 33756
TITLE	D — DELETE	13.1 TITLE	Secretary — Change — Addition X
NAME	CARROSCO, JOHN	13.2 NAME	Rose Stevens
STREET ADDRESS	1638 LAKE AVE. 4	13.3 STREET ADDRESS	1684-1 S. Lake Ave.
CITY-ST-ZIP	CLEARWATER FL	13.4 CITY-ST-ZIP	Clearwater, FL 33756
TITLE	D — DELETE X	13.1 TITLE	Director — Change — Addition
NAME	BERGMAN, CHARLES	13.2 NAME	Robert Paolini
STREET ADDRESS	1610-2 S LAKE AVE	13.3 STREET ADDRESS	1682-6 S. Lake Ave.
CITY-ST-ZIP	CLEARWATER FL	13.4 CITY-ST-ZIP	Clearwater, FL 33756

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED — James J. Kelly Pres. 1-1499 (727)581-7941