

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746048

FILED
Feb 16, 2009
Secretary of State

Entity Name: NORMANDY SHORES YACHT AND COUNTRY CLUB, INC.

Current Principal Place of Business:

130 S. SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

130 S. SHORE DRIVE #6F
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P O BOX 661554
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 59-2000508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MINGRONE, ALBERTO J
Address: 130 S. SHORE DR APT 6F
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: HERRMANN, CYNTHIA
Address: 130 S. SHORE DR. APT 4-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST () Delete
Name: QUIROLA, MAGDA
Address: 130 S. SHORE DR APT 50
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINGRONE, ALBERTO J
Address: 130 S. SHORE DRIVE #6F
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: HERRMANN, CYNTHIA
Address: 130 S. SHORE DRIVE #4A
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST (X) Change () Addition
Name: QUIROLA, MAGDA
Address: 130 S. SHORE DRIVE #5D
City-St-Zip: MIAMI BEACH, FL 33141

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: ALBERTO J. MINGRONE

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02/16/2009

Electronic Signature of Signing Officer or Director

Date