

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 746048

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

130 S. SHORE DRIVE  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

P O BOX 661554  
MIAMI SPRINGS, FL 33266 US

**New Mailing Address:**

C/O MAXWELL MANAGEMENT CORPORATION  
1521 ALTON ROAD, #703  
MIAMI BEACH, FL 33139 US

**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:**

MAXWELL MANAGEMENT CORPORATION  
1521 ALTON ROAD, #703  
MIAMI BEACH, FL 33139 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: EDDI MAXWELL

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: HERRMANN, CYNTHIA  
Address: 130 S. SHORE DRIVE #4A  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST  
Name: QUIROLA, MAGDA  
Address: 130 S. SHORE DRIVE #5D  
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: ALBERTO MINGRONE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date