

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746048

FILED
Apr 17, 2012
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:

Current Mailing Address:

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

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

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date