

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754653

FILED  
May 20, 2009  
Secretary of State

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

**Current Principal Place of Business:**

110 S SHORE DR MANAGERS OFFICE  
MANAGERS OFFICE BLDG  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

110 S SHORE DR MANAGERS OFFICE  
MANAGERS OFFICE BLDG  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 59-2053896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FEIGENBLAT, ROSITA  
110 S SHORE DR  
#2C  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

LOPEZ, RODOLFO DP  
110 S SHORE DR  
#3F  
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: RODOLFO LOPEZ

05/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CASTELLANOS, REGINALD J  
Address: 110 S SHORE DR., #31  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST ( ) Delete  
Name: MOREYRA, GUILLERMO  
Address: 110 S. SHORE DR., #6E  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: ISRAEL, ELI  
Address: 110 S. SHORE DR., #4E  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: LEWIN, JONATHAN  
Address: 110 S. SHORE DR., #5F  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: RODRIGUEZ, CHRISTIAN  
Address: 110 S. SHORE DR., #6B  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LOPEZ, RODOLFO DP  
Address: 110 S SHORE DR., #3F  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT (X) Change ( ) Addition  
Name: HERNANDEZ, FELIPE R DT  
Address: 110 S. SHORE DR., #5E  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS (X) Change ( ) Addition  
Name: RECINO, PABLO C DS  
Address: 110 S. SHORE DR., #6C  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: CASTELLANOS, REGINALD J D  
Address: 110 S. SHORE DR., #3A  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: MONTEAGUDO, ISRAEL D  
Address: 110 S. SHORE DR., #2B  
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: RODOLFO LOPEZ

DP

05/20/2009

Electronic Signature of Signing Officer or Director

Date