

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2009
Secretary of State

DOCUMENT# 754653

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 ()****Name and Address of Current Registered Agent:**LOPEZ, RODOLFO DP
110 S SHORE DR
#3F
MIAMI BEACH, FL 33141 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:** DP () Delete
Name: LOPEZ, RODOLFO DP
Address: 110 S SHORE DR., #3F
City-St-Zip: MIAMI BEACH, FL 33141**Title:** DT () Delete
Name: HERNANDEZ, FELIPE R DT
Address: 110 S. SHORE DR., #5E
City-St-Zip: MIAMI BEACH, FL 33141**Title:** DS () Delete
Name: RECINO, PABLO C DS
Address: 110 S. SHORE DR., #6C
City-St-Zip: MIAMI BEACH, FL 33141**Title:** D () Delete
Name: CASTELLANOS, REGINALD J D
Address: 110 S. SHORE DR., #3A
City-St-Zip: MIAMI BEACH, FL 33141**Title:** D () Delete
Name: MONTEAGUDO, ISRAEL D
Address: 110 S. SHORE DR., #2B
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: FAIGENBLAT, ROSITA DS
Address: 110 S. SHORE DR., #2C
City-St-Zip: MIAMI BEACH, FL 33141**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

06/15/2009

Electronic Signature of Signing Officer or Director

Date