

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754653

FILED
Feb 16, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: FERNANDEZ, FELIPE R DT
Address: 110 S. SHORE DR., #5E
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: DS
Name: MONTEAGUDO, ISRAEL DS
Address: 110 S. SHORE DR., #2B
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: RODOLFO LOPEZ

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date