

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754653

FILED  
Apr 29, 2012  
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 BLDG  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

110 S SHORE DR.  
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:**

SUAREZ, ALEX DT  
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: ALEX SUAREZ

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DT  
Name: SUAREZ, ALEX R DT  
Address: 110 S. SHORE DR., # 3F  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS  
Name: FAIGENBLAT, TRACY DS  
Address: 110 S. SHORE DR., # 2C  
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: ALEX SUAREZ

DT

04/29/2012

Electronic Signature of Signing Officer or Director

Date