

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48350

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORMANDY SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

525 S SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

525 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

525 S SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

525 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

FEI Number: 65-0257282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, DANIEL
525 S SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HERTZ, STEPHEN G
565 NORTH SHORE DRIVE
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: STEPHEN G. HERTZ

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEITIA, DANIEL
Address: 525 S SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: HERTZ, STEVE
Address: 565 N SHORE DRIVE
City-St-Zip: MAIMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLEIN, ERIK
Address: 525 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: HERTZ, STEPHEN G
Address: 565 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: REY, ALFREDO
Address: 610 SOUTH SHORE DRIVE
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: STEPHEN G. HERTZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date