2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48350

FILED Jun 29, 2010 Secretary of State

Entity Name: NORMANDY SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

525 FAIRWAY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 SCHLEIN, ERIK

 Address:
 525 FAIRWAY DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D

Name: HERTZ, STEPHEN G
Address: 565 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: REY, ALFREDO

Address: 610 SOUTH SHORE DRIVE 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: ERIK SCHLEIN PRES 06/29/2010