2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000983

Entity Name: NORMAN ESTATES RETREATS, INC.

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1070 E. INDIANTOWN RD SUITE 208 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** 1070 E. INDIANTOWN RD SUITE 208 JUPITER, FL 33477 FEI Number: 65-0987302 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: WALSH, BRETT 1070 E. INDIANTOWN RD SUITE 208 JUPITER, FL 33477 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COLLINS, BART Name: Name: 501 NORTH A1A Address: Address: City-St-Zip: JUPITER, FL 33477 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: VERHOEVEN, ELIZABETH Name: 1070 E. INDIANTOWN RD Address: Address: JUPITER, FL 33477 US City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition WEED, FRANK Name: Name: 1070 E. INDIANTOWN RD Address: Address: City-St-Zip: JUPITER, FL 33477 US City-St-Zip: Title: () Delete Title: () Change () Addition WALSH, BRETT Name: Name: 1070 E. INDIANTOWN RD Address: Address: City-St-Zip: JUPITER, FL 33477 US City-St-Zip: Title: Title: () Delete () Change () Addition POLLACK, RITA Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: FRANK WEED PD 02/10/2005

1070 E. INDIANTOWN RD

JUPITER, FL 33477 US

Address: City-St-Zip: