

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098165

FILED
Jan 26, 2005
Secretary of State

Entity Name: NORMANDY SHORES REALTY, INC.

Current Principal Place of Business:

1001 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1001 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1342996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PVST () Delete
Name: STANTON, SCOTT L
Address: 1001 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: STANTON, SCOTT L
Address: 1001 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: STANTON, SCOTT L
Address: 1001 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS () Change (X) Addition
Name: FULLER, HOPE K
Address: 925 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: FULLER, HOPE K
Address: 925 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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.

SIGNATURE: SCOTT L. STANTON

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date