

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098165

FILED  
Mar 25, 2012  
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:**

1000 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1001 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1000 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**FEI Number:** 20-1342996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FULLER, HOPE MS.  
925 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141 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

**OFFICERS AND DIRECTORS:**

Title: VT  
Name: STANTON, SCOTT L  
Address: 1000 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: STANTON, SCOTT L  
Address: 1000 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: D  
Name: HEPP, EDUARDO C  
Address: 4343 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V  
Name: HEPP, EDUARDO C  
Address: 4343 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT L. STANTON

D

03/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date