

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013604

FILED
May 02, 2004
Secretary of State

Entity Name: NORMANDY REALTY MANAGEMENT, INC.

Current Principal Place of Business:

7950 NE BAYSHORE CT
MIAMI BEACH, FL 33138 US

New Principal Place of Business:

7950 NE BAYSHORE COURT
MIAMI, FL 33138 US

Current Mailing Address:

900 BAY DRIVE
PH2
MIAMI BEACH, FL 33141

New Mailing Address:

900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 US

FEI Number: 65-0654517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON, JUDITH S
900 BAY DR
PH2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BERSON, JUDITH S
900 BAY DR PH2
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: JUDITH BERSON

05/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERSON, JUDITH S
Address: 900 BAY DRIVE PH2
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERSON, JUDITH S
Address: 900 BAY DRIVE PH2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Change (X) Addition
Name: LEVINSON, STEVEN Z
Address: 900 BAY DRIVE PH2
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JUDITH BERSON

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.