2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013604

Entity Name: NORMANDY REALTY MANAGEMENT, INC.

FILED Apr 22, 2005 Secretary of State

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

7950 NE BAYSHORE COURT MIAMI, FL 33138 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERSON, JUDITH S
900 BAY DR PH2
MIAMI BEACH, FL 33141 US
BERSON-LEVINSON, JUDITH
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-LEVINSON 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LEVINSON, STEVEN Z
 Name:
 LEVINSON, STEVEN

 Address:
 900 BAY DRIVE PH2
 Address:
 900 BAY DRIVE PH2

 City-St-Zip:
 MIAMI BEACH, FL 33141 US
 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-LEVINSON PRES 04/22/2005