2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007830

FILED Jan 26, 2011 Secretary of State

Entity Name: PENINSULA HOMEOWNERS' ASSOCIATION, INC.

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

3301 NE 183 ST AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3301 NE 183 ST AVENTURA, FL 33160

FEI Number: 20-0431411 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:

CFRA, LLC 4221 W. BOYSCOUT BLVD SUITE 1000 TAMPA, FL 33607 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

Electronic dignature of Registered /

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RAMOS, JEFFREY J Address: 11900 BISCAYNE BLVD #801 City-St-Zip: NORTH MIAMI, FL 33181

Title: VPTD

Name: SHAVEL, DOUG

Address: 11900 BISCAYNE BLVD #801 City-St-Zip: NORTH MIAMI, FL 33181

Title: SD

Name: HERNANDEZ, JOE

Address: 11900 BISCAYNE BLVD #801 City-St-Zip: NORTH MIAMI, FL 33181

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

SIGNATURE: DOUG SHAVEL VPTD 01/26/2011