2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007830

FILED Mar 30, 2012 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
 FEIN & MELONI, ESQS

 100 S. ASHLEY DR.
 900 SW 40TH AVE

 SUITE 400
 PLANTATION, FL 33317 US

 TAMPA, FL 33602 US
 PLANTATION, FL 33317 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: EDO MELONI, ESQ 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUMER, GUSTAVO

 Address:
 3301 NE 183 ST

 City-St-Zip:
 AVENTURA, FL 33160

Title: DST

Name: STEINBERG, EDWARD
Address: 3301 NE 183 ST
City-St-Zip: AVENTURA, FL 33160

Title:

 Name:
 RAMOS, JEFF

 Address:
 3301 NE 183 ST

 City-St-Zip:
 AVENTURA, FL 33160

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: GUSTAVO LUMER PD 03/30/2012