2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003845

FILED Mar 30, 2010 Secretary of State

Entity Name: THE PENINSULA II CONDOMINIUM 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: 26-0167872 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 WEST BOY SCOUT BLVD 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

OFFICERS AND DIRECTORS:

Title: DP

Name: RAMOS, JEFFREY J

Address: 11900 BISCAYNE BLVD-SUITE #801

City-St-Zip: NORTH MIAMI, FL 33181

Title: DVP

Name: SCHIERMBOCK, CHRIS

Address: 11900 BISCAYNE BLVD-SUITE #801

City-St-Zip: NORTH MIAMI, FL 33181

Title:

Name: KRAMER, SCOTT

Address: 3301 NORTHEAST 183 STREET, UNIT 1504

City-St-Zip: AVENTURA, FL 33160

Title: DST

Name: SHAVEL, DOUG

Address: 11900 BISCAYNE BLVD-SUITE #801

City-St-Zip: NORTH MIAMI, FL 33181

Title: DAS

Name: BENJAMIN, ALEX

Address: 11900 BISCAYNE BLVD-SUITE #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 DST 03/30/2010