2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003845

FILED Mar 29, 2012 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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

FEIN & MELONI, ESQS.
900 SW 40TH AVE
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 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: LUMER, GUSTAVO

Address: 3301 NE 183 STREET - MGR OFFICE

City-St-Zip: AVENTURA, FL 33160

Title: DVP

Name: RAMOS, JEFF

Address: 3301 NE 183 STREET - MGR OFFICE

City-St-Zip: AVENTURA, FL 33160

Title: DST

Name: KOFMAN, SANDRA

Address: 3301 NE 183 STREET - MGR OFFICE

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 DP 03/29/2012