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: ERIC BERGER

City-State-Zip: AVENTURA FL 33160

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

City-State-Zip: AVENTURA FL 33160

PRESIDENT

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 | RYAN D. POLIAKOFF | | | 11/15/2021 |
|---------------------------|--|-----------------|-------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | TREASURER | Title | PRESIDENT | |
| Name | KOHEN, MARCELO | Name | BERGER , ERIC | |
| Address | 3301 NE 183 ST | Address | 3301 NE 183 ST | |
| City-State-Zip: | AVENTURA FL 33160 | City-State-Zip: | AVENTURA FL 33160 | |
| | | T .0. | | |
| Title | VP | Title | SECRETARY | |
| Name | DE OLIVEIRA, JOAO CARLOS | Name | LEKACH, JOSEPH | |
| Address | 3301 NE 183 ST | Address | 3301 NE 183 ST | |

Current Mailing Address:

3301 NE 183 ST AVENTURA, FL 33160

FEI Number: 20-0431411

Name and Address of Current Registered Agent:

BACKER ABOUD POLIAKOFF & FOELSTER, LLP 400 S. DIXIE HIGHWAY SUITE 420 BOCA RATON, FL 33432 US

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0300007830

Entity Name: PENINSULA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3301 NE 183 ST AVENTURA, FL 33160

FILED Nov 15, 2021 Secretary of State 2112222793CC

11/15/2021