

767157

PENSINSULA ASSOCIATION INC.
1300 SW 122 AVENUE #425
MIAMI, FLORIDA 33184

May 16, 2024

1000427533476

Florida Department of State
Division of Corporations

2415 N MONROE ST
SUITE 810
TALLAHASSEE, FLORIDA 32303

Re: 767157

Dear Sir/Madam:

This is to notify that a change was made to our Sunbiz account on May 15, 2024 by an unauthorized person.

The correct members of the board are:

ROBERTO SUAREZ PRESIDENT

MAYRA AMIN TREASURER

EVANGELINA CHONIN SECRETARY

LEDA PACIFIC DIRECTOR


STEVE LAGOS DIRECTOR

I updated Sunbiz again today May 16, 2024.

Attached please find minutes from organizational meeting.

Thanking you in advance for your attention to this matter, I am

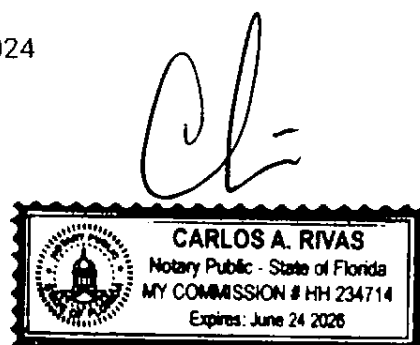
Cordially yours,



Mayra Amin

We have mailed original documents today May 16th 2024

SWORN AND SIGNED BEFORE ME
ON THIS 17 OF May 2024
BY Mayra Amin WHO
PRODUCED A DRIVERS LICENSE
AS IDENTIFICATION
A550-540-55-647-0



Peninsula Association, Inc.
1300/1350 SW 122 Avenue
Miami, FL 33184
Email: thepeninsulaboard@gmail.com

ORGANIZATIONAL MEETING

May 13, 2024

AGENDA

1. Established a quorum; Present: Mayra Amin, Roberto Suarez, Evangelina Chonin
2. Called meeting to order;
3. **Topics:**

-Meeting was called to restructure board members as follows

The following positions were assigned:

- President: Roberto Suarez
- Treasurer: Mayra Amin
- Secretary: Evangelina Chonin
- Leda Loynaz Pacific: Director
- Steve Lagos: Director

These positions are effective immediately. All parties need to convene as soon as possible to discuss the transition of responsibilities.

-A new insurance policy was quoted by Acentria with a new premium of \$374,133.06, almost \$100K less than what the company we currently have is quoting. This will include favorable payment terms of \$31,385.83 per month as opposed to a large down payment which is what the previous company required. Flood insurance is due in June and is set by FEMA.