2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001326

FILED Oct 28, 2008 Secretary of State

Certificate of Status Desired ()

Entity Name: PENINSULA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20 NW 3RD AVE. 2900 GEORGIA ST.

DELRAY BEACH, FL 33444 US ST. 102

DEERFIELD BEACH, FL 33441

New Mailing Address: **Current Mailing Address:**

20 NW 3RD AVE. 2900 GEORGIA ST.

ST. 102 DELRAY BEACH, FL 33444 US DEERFIELD BEACH, FL 33441

FEI Number: 26-0075571 FEI Number Applied For () FEI Number Not Applicable ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLINSKY, FRANK C STETZ, STEVEN 20 NW 3RD AVE. 2900 GEORGIA ST.

DELRAY BEACH, FL 33444 US ST. 102

DEERFIELD BEACH, FL 33441 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: STEVEN STETZ 10/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

24-29 JACKSON AVE.

() Delete (X) Change () Addition

NATASI, JOSEPH NASTASI, JOSEPH Name: Name: 27-19 44TH DRIVE Address: 24-29 JACKSON AVE. Address:

City-St-Zip: LONG ISLAND CITY, NY 11101 City-St-Zip: LONG ISLAND CITY, NY 11101 US

Title: () Delete Title: (X) Change () Addition VOLINSKY, FRANK C Name: NASTASI, JOE Name:

Address: 20 NW 3RD AVE. Address: 24-29 JACKSON AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: LONG ISLAND CITY, NY 11101 US

Title: () Delete Title: SD (X) Change () Addition VOLINSKY, CATHERINE B NASTASI, JOE Name: Name:

20 NW 3RD AVE., ST. 102 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: LONG ISLAND CITY, NY 11101 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: KILLEN, LINDA Name: KILLEN, LINDA Address: 27-19 44TH DRIVE Address: 24-29 JACKSON AVE.

City-St-Zip: LONG ISLAND CITY, NY 11101 City-St-Zip: LONG ISLAND CITY, NY 11101 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

SIGNATURE: JOE NASTASI **PRES** 10/28/2008