

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094737

FILED
Apr 14, 2009
Secretary of State

Entity Name: PENINSULA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1102836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANICZ, ROBERT
3100 SOUTH MCCALL RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORTNOY, SIMON
Address: 4920 W ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP () Delete
Name: SOLANO, RICHARD
Address: 1520 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: DST () Delete
Name: GRANICZ, ROBERT
Address: 3100 SOUTH MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PORTNOY, SIMON
Address: 4920 W ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D/VP (X) Change () Addition
Name: SOLANO, RICHARD
Address: 1520 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: D/ST (X) Change () Addition
Name: GRANICZ, ROBERT
Address: 3100 SOUTH MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GRANICZ

D/ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date