

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094737

FILED  
Mar 30, 2012  
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:

2500 WESTON ROAD  
SUITE 300  
WESTON, FL 33331 US

## Current Mailing Address:

3100 SOUTH MCCALL ROAD  
ENGLEWOOD, FL 34224

## New Mailing Address:

2500 WESTON ROAD  
SUITE 300  
WESTON, FL 33331 US

FEI Number: 65-1102836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLANO, RICHARD  
4300 AIDAN LANE  
EXECUTIVE OFFICES  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASST SECRETARY

03/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D/P  
Name: BENTON, LARRY  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 US

Title: DVP  
Name: BAITER, JAMES E  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 US

Title: S  
Name: MENDIOLA, MAITE  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 US

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

SIGNATURE: LARRY BENTON

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date