

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165010

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: PENINSULA II DEVELOPERS, INC.

## Current Principal Place of Business:

C/O CRE BOCA OPCO, LLC  
11900 BISCAYNE BLVD, SUITE 809  
MIAMI, FL 33181

## New Principal Place of Business:

C/O CRE BOCA OPCO, LLC  
11900 BISCAYNE BLVD, SUITE 809  
NORTH MIAMI, FL 33181

## Current Mailing Address:

C/O CRE BOCA OPCO, LLC  
11900 BISCAYNE BLVD, SUITE 809  
MIAMI, FL 33181

## New Mailing Address:

C/O CRE BOCA OPCO, LLC  
11900 BISCAYNE BLVD, SUITE 809  
NORTH MIAMI, FL 33181

FEI Number: 20-1980842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD INC.  
515 EAST PARK AVENUE  
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: RONALD KRAVIT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STREET, BRIAN  
Address: 321 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D ( ) Delete  
Name: COHEN, JIM  
Address: 321 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VS ( ) Delete  
Name: STOTZER, THEODORE R  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VT ( ) Delete  
Name: SCOTT, JEFF  
Address: 2200 N.E. 143RD STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33181

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KRAVIT, RONALD  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10171

Title: D (X) Change ( ) Addition  
Name: ARNOLD, THOMAS  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10171

Title: D (X) Change ( ) Addition  
Name: SCHIERMBOCK, CHRIS  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10171

Title: VS (X) Change ( ) Addition  
Name: HAIDER, SALMAN  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10171

Title: T ( ) Change (X) Addition  
Name: LONG, WALLACE  
Address: 11900 BISCAYNE BOULEVARD  
City-St-Zip: NORTH MIAMI, FL 33181

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: RONALD KRAVIT

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date