

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90143 046 \*\*\*\*61.25

0029336

NONPROFIT CORPORATION  
 ANNUAL REPORT  
**1999**

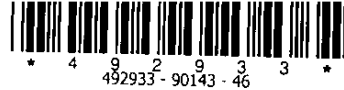


FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # N02709**

1. Corporation Name

**PENINSULA HOUSING DEVELOPMENT INC., II**



Principal Place of Business

300 SW 12TH AVENUE  
 3RD FLOOR  
 MIAMI FL 33130  
 US

Mailing Address

300 SW 12TH AVENUE  
 3RD FLOOR  
 MIAMI FL 33130  
 US

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/24/1984

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2398243

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DIAZ, GUARIONE M.**  
 300 SW 12 AVE  
 THIRD FLOOR  
 MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME **SD**  
 STREET ADDRESS **BECKER, ALINA E.**  
 CITY-ST-ZIP **300 SW 12 AVENUE**  
**MIAMI FL**

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **DP**  
 STREET ADDRESS **DIAZ, GUARIONE M.**  
 CITY-ST-ZIP **300 SW 12TH AVE 3RD FL.**  
**MIAMI FL**

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **TD**  
 STREET ADDRESS **GALNARES, BENIGNO**  
 CITY-ST-ZIP **3700 W. 12 AVENUE**  
**HIALEAH FL**

3.1 TITLE  Change  Addition  
 3.2 NAME **TD**  
 3.3 STREET ADDRESS **SWITZER, RAQUEL C**  
 3.4 CITY-ST-ZIP **1390 S. Dixie Highway, #1108**  
**Coral Gables, FL 33146**

TITLE  DELETE  
 NAME **CD**  
 STREET ADDRESS **BERNAL, PETER R.**  
 CITY-ST-ZIP **6101 BLUE LAGOON #300**  
**MIAMI FL**

4.1 TITLE  Change  Addition  
 4.2 NAME **CD**  
 4.3 STREET ADDRESS **De Goytisolo, Agustin**  
 4.4 CITY-ST-ZIP **1000 Brickell Ave #60**  
**MIAMI, FL 33131-3014**

TITLE  DELETE  
 NAME **VPD**  
 STREET ADDRESS **PAZOS, ANDRES**  
 CITY-ST-ZIP **300 SW 12 AVENUE, THIRD FLOOR**  
**MIAMI FL**

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE OF PETER R. BERNAL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)