

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 13, 2009  
Secretary of State**

DOCUMENT# N02709

Entity Name: PENINSULA HOUSING DEVELOPMENT INC., II

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1223 SW 4 ST  
2ND FLOOR  
MIAMI, FL 33135 US

**Current Mailing Address:**

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

**New Mailing Address:**

1223 SW 4 ST  
2NDFLOOR  
MIAMI, FL 33135 US

FEI Number: 59-2398243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DIAZ, GUARIONE M.  
1223 SW 4TH ST.  
THIRD FLOOR  
MIAMI, FL 33135 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BARRENTO, MARIELENA  
Address: 1223 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: DP ( ) Delete  
Name: DIAZ, GUARIONE M.  
Address: 1223 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: TD ( ) Delete  
Name: SWITZER, RAQUEL C  
Address: 1309 S DIXIE HWY, #1108  
City-St-Zip: CORAL GABLES, FL

Title: D ( ) Delete  
Name: NAVARRO, MARTA  
Address: 1223 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: VPD ( ) Delete  
Name: PAZOS, ANDRES  
Address: 1223 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: SD ( ) Delete  
Name: SANTANA, CRISTINA  
Address: 1223 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARRETO, MARIELENA  
Address: 1223 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: MARTA NAVARRO

D

03/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date