2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90151 026 ****70.00

FILED

PENINSULA HOUSING DEVELOPMENT, INC. XVII Principal Place of Business Mailing Address 1223 S.W. 4TH STREET 1223 S.W. 4TH STREET SUITE 202 SUITE 202 MIAMI, FL 33135-2407 MIAMI, FL 33135-2407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 11-3672728 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registe ed Agent Name DIAZ, GUAZIONE M **1223 SW 4 STREET** Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete Change ■ Addition PRESIDENT DIAZ, GUARION M NAME NAME DIAZ, GUARIONE 1223 SW 4 ST MIAMI, FL 33135 STREET ADDRESS 1223 SW 4 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition DIRECTOR NAME PAZOS, ANDRES NAME BARRETO, MARIELENA STREET ADDRESS 1223 SW 4 ST STREET ADDRESS 1223 SW 4 ST MIAMI, FL 33135 CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP TAILE Delete TITLE ☐ Change Addition DIRECTOR SWITZER, RAQUEL NAME NAME ALLEN, WILFREDO 1223 SW 4 ST STREET ADDRESS STREET ADDRESS 2250 SW 3 AVE #303 MIAMI, FL 3319 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTANA, CRISTINA NAME NAME STREET ADDRESS 1223 SW 4 ST STREET ADDRESS MIAMI, FL 33135 CITY-ST-7IP CITY-ST-ZIP TITLE D TITLE Delete Change Change ☐ Addition GALAN, JUAN NAME NAME STREET ADDRESS 1223 SW 4 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Addition MAVARRO, MARTA NAME NAME 1223 SW 4 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not gratify for the exemptions contained 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 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 eport as a statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR