

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000340

FILED
Mar 16, 2009
Secretary of State

Entity Name: PENINSULA HOUSING DEVELOPMENT, INC. XVII

Current Principal Place of Business:

1223 S.W. 4TH STREET
SUITE 202
MIAMI, FL 331352407

New Principal Place of Business:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135

Current Mailing Address:

1223 S.W. 4TH STREET
SUITE 202
MIAMI, FL 331352407

New Mailing Address:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135

FEI Number: 11-3672728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUAZIONE M
1223 SW 4 STREET
2ND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, GUAZIONE M
1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 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:

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GUARIONE
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

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

Title: TD () Delete
Name: SWITZER, RAQUEL
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

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

Title: D () Delete
Name: ALLEN, WILFREDO
Address: 2250 SW 3 AVE #303
City-St-Zip: MIAMI, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GUARIONE
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: PAZOS, ANDRES
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: TD (X) Change () Addition
Name: SWITZER, RAQUEL
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Change () Addition
Name: SANTANA, CRISTINA
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: BARRETO, MARIELENA
Address: 1223 S W 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MAVARRO, MARTA
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

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

03/16/2009

Electronic Signature of Signing Officer or Director

Date