

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90035 027 \*\*\*\*61.25

**DOCUMENT # N09193**  
 1. Entity Name  
**PENINSULA HOUSING DEVELOPMENT INC., III**

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
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>59-2529236</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**  
 DIAZ, GUARIONE M.  
 300 SW 12 AVENUE  
 3RD FLOOR  
 MIAMI FL 33130

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 1223 S.W. 4th Street  
 City Miami FL Zip Code 33135

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW: FEE IS \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>Make Check Payable to Department of State</b>
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**10. OFFICERS AND DIRECTORS**

TITLE NAME PD DIAZ, GUARIONE M. STREET ADDRESS 300 SW 12TH AVE. CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME SD BECKER, ALINA E. STREET ADDRESS 300 SW 12TH AVE. CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME VP PAZOS, ANDRES STREET ADDRESS 300 SW 12TH AVE. CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME TD SWITZER, RAQUEL C STREET ADDRESS 1390 S DIXIE HWY, #1108 CITY-ST-ZIP CORAL GABLES FL	<input type="checkbox"/> Delete
TITLE NAME CD DE GOYTISOLO, AGUSTIN STREET ADDRESS 1000 BRICKELL AVE, #660 CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Endorsement

12. 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 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 report as required by Chapter 617, Florida 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 REQUIRED** 020701 642-1380  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UBR17  
CR2E037 (10/00)

Attachment  
933224  
# 1109193

**ACTION OF THE MEMBERS AND DIRECTORS OF  
PENINSULA HOUSING DEVELOPMENT, INC. II  
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING  
ADOPTED ON OCTOBER 3<sup>RD</sup>., 2000**

**RESOLVED**, to ratify as the directors of the Corporation the following persons, to hold offices until their successor(s) are designated and take office:

**Name of Directors:**

Agustin de Goytisolo  
Guarione M. Diaz  
Andres Pazos  
Alina E. Becker  
Raquel C. Switzer  
Jose Fabregas  
Marielena Barreto

**Directors' addresses:**

1223 S.W. 4<sup>th</sup> Street, Miami, FL 33135  
1223 S.W. 4<sup>th</sup> Street, Miami, FL 33135  
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**RESOLVED**, to appoint the following persons as officers of the Corporation, to hold office until their respective successors are designated and hold office:

**Name of Officer:**

Guarione M. Diaz  
Andres Pazos  
Alina E. Becker  
Agustin de Goytisolo  
Raquel C. Switzer

**Officers' Office:**

President  
Executive Vice-President & Assistant Treasurer  
Secretary  
General Counsel & Assistant Secretary  
Treasurer