

2001 UNIFORM BUSINESS REPORT (UBR)

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

0039121

DOCUMENT # N09197

1. Entity Name

PENINSULA HOUSING DEVELOPMENT INC., IV

03-19-2001 90005 048 ****61.25

Principal Place of Business

Mailing Address

% GUARIONE M. DIAZ
 300 SW 12TH AVE., STE.A. 3RD FLOOR
 MIAMI FL 33130
 US

% GUARIONE M. DIAZ
 300 S.W. 12TH AVE., STE.A. 3RD FLOOR
 MIAMI FL 33130
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2529232

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required***

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, GUARIONE M.
000 SW 12 AVENUE
THIRD FLOOR
MIAMI FL 33130

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

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

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **SD DIAZ, GUARIONE M.**
 STREET ADDRESS **300 SW 12 AVE STE "A"**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SD BECKER, ALINA E.**
 STREET ADDRESS **300 SW 12 AVE STE "A"**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **TD SWITZER, RAQUEL C**
 STREET ADDRESS **1390 S DIXIE HWY, #1108**
 CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPD PAZOS, ANDRES**
 STREET ADDRESS **300 S. W. 12 AVENUE, THIRD FLOOR**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CD DE GOYTISOLO, AUGSTIN**
 STREET ADDRESS **1000 BRICKELL AVE, #660**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

020701 642.1381

CR2E037 (10/00)

#NO9197

514403

**ACTION OF THE MEMBERS AND DIRECTORS OF
PENINSULA HOUSING DEVELOPMENT, INC. IV
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING
ADOPTED ON OCTOBER 3RD, 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. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135

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