

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N09197

1. Entity Name

PENINSULA HOUSING DEVELOPMENT INC., IV



FILED

03 MAY -1 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

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

Mailing Address

% 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.  
1223 SW 4TH STREET  
MIAMI FL 33135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

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  
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 300017823633  
CITY-ST-ZIP 05/01/03--01049--012 \*\*\$1.25

TITLE ☐ Delete  
NAME SD  
STREET ADDRESS SANTANA, CRISTINA  
CITY-ST-ZIP 1223 SW 4 ST  
MIAMI FL 33135

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

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

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

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

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

TITLE ☐ Delete  
NAME D  
STREET ADDRESS GALAN, JUAN  
CITY-ST-ZIP 1223 SW 4 ST  
MIAMI FL 33135

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

TITLE ☐ Delete  
NAME D  
STREET ADDRESS FABREGAS, JOSE  
CITY-ST-ZIP 1223 SW 4 ST  
MIAMI FL 33135

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

04-14-2003

305-642-3634

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

0023338

**NAME****ADDRESS**

DIAZ, Guarione M.  
Director and President

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3484  
Fax #: (305) 642-9122

PAZOS, Andres  
Director and  
Executive Vice-President

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3484  
Fax #: (305) 642-9815

SANTANA, Cristina  
Director and Secretary

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3484  
Fax #: (305) 642-9122

SWITZER, Raquel C.  
Director and Treasurer

Switzer & Switzer  
1309 South Dixie Highway Suite 660  
Miami, FL 33146  
Phone #: (305) 663-3566  
Fax #: (305) 665-3060

BARRETO, Marielena  
Director

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3634  
Fax #: (305) 642-5094

NAVARRO, Marta  
Director

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3634  
Fax #: (305) 642-5094

GALAN, Juan  
Director

355 Cocoplum Road  
Miami, FL 33143  
Phone #: (305) 662-5780  
Fax #: (305) 662-5780