

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N29793

1. Entity Name

PENINSULA HOUSING DEVELOPMENT INC. V

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

03-19-2001 90035 030 ****61.25

Principal Place of Business

300 SW 12TH AVENUE
THIRD FLOOR
MIAMI FL 33130
US

Mailing Address

300 SW 12TH AVENUE
THIRD FLOOR
MIAMI FL 33130
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0090884

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DIAZ, GUARIONE M.
900 SW 12TH AVENUE
THIRD 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

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

TITLE ☐ Delete
NAME DP
STREET ADDRESS DIAZ, GUARIONE M.
CITY-ST-ZIP 300 SW 12TH AVE. 3RD FL
MIAMI FL

TITLE ☐ Delete
NAME SD
STREET ADDRESS BECKER, ALINA E.
CITY-ST-ZIP 300 SW 12TH AVE. 3RD FL
MIAMI FL

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

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

TITLE ☐ Delete
NAME CD
STREET ADDRESS DE GOYTISOLO, AGUSTIN
CITY-ST-ZIP 1000 BRICKELL AVE, #1108
MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

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

TITLE ☐ Change ☐ Addition
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

020701

642.136

Date

Daytime Phone #

CR2E037 (10/00)

Attachment
933221
1129793

**ACTION OF THE MEMBERS AND DIRECTORS OF
PENINSULA HOUSING DEVELOPMENT, INC. II
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