2008 NOT-FOR-PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N29793** 04-10-2008 90016 033 ****61.25 PENÍNSULA HOUSING DEVELOPMENT INC. V Principal Place of Business Mailing Address 40063718 300 SW 12TH AVENUE 300 SW 12TH AVENUE THIRD FLOOR THIRD FLOOR MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0090884 City & State City & State Applied For Not Applicable _Zip ~ Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, GUARIONE M. Street Address (P.O. Box Number is Not Acceptable) 1223 SW 4TH ST MIAMI, FL 33135 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees , OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE , Delete TITLE Change, 🙀 Addition SECRETARY DIAZ, GUARIONE M. NÂME NAME SANTANA, CRISTINA STREET ADDRESS 1223 SW 4TH ST. STREET ADDRESS 1223 SW 4 ST MIAMI, FL 33135 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE DIRECTOR NAVARRO, MARTA NAME STREET ADDRESS 1223 SW 4TH STREET STREET ADDRESS ALLEN, WILFREDO 2250 SW 3 AVE #303 MIAMI, FL 33129 MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition SWITZER, RAQUEL NAME 1309 S DIXIE HWY SUITE 660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAZOS, ANDRES NAME STREET ADDRESS 1223 SW 4TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition GALAN, JUAN NAME 355,COCOPLUM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachmer

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

BARRETO, MARIELENA

1223 SW 4TH ST.

MIAMI, FL 33135

TITLE

STREET ADDRESS CITY-ST-ZIP

> Date Daytime Phone #

Change -

■ Addition

FILED