2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35641

FILED Jan 11, 2010 Secretary of State

Entity Name: PENINSULA HOUSING DEVELOPMENT INC. VI

Current Principal Place of Business: New Principal Place of Business:

1223 SW 4 ST 2ND FLOOR

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1223 SW 4 ST 2ND FLOOR MIAMI, FL 33135 US

FEI Number: 65-0198267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, GUARIONE M . 1223 SW 4TH ST MIAMI, FL 33135 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

Name: SANTANA, CRISTINA Address: 1223 SW 4TH ST City-St-Zip: MIAMI, FL 33135

Title: PD

Name: DIAZ, GUARIONE M Address: 1223 SW 4TH ST City-St-Zip: MIAMI, FL 33135

Title: VP/D

Name: PAZOS, ANDRES Address: 1223 SW 4 ST City-St-Zip: MIAMI, FL 33135

Title: [

Name: NAVARRO, MARTA Address: 1223 SW 4 ST City-St-Zip: MIAMI, FL 33135

Title: TD

Name: SWITZER, RAQUEL C Address: 1223 SW 4TH ST City-St-Zip: MIAMI, FL 33135

Title: [

Name: BARRETO, MARIELENA Address: 1223 SW 4 ST City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARTA NAVARRO D 01/11/2010