

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90126 050 ****61.25

DOCUMENT # N40913

1. Entity Name

PENINSULA HOUSING DEVELOPERS INC.

Principal Place of Business

1223 SW 4TH STREET
 3RD FLOOR
 MIAMI FL 33134
 US

Mailing Address

300 SW 12TH AVE SUITE A
 MIAMI FL 33130

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

65-0230450

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

Name

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

1223 SW 4 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	DP	<input type="checkbox"/> Delete
NAME	DIAZ, GUARIONE M	
STREET ADDRESS	300 SW 12TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BERNAL, PETER	
STREET ADDRESS	10940 SW 104TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DS	<input type="checkbox"/> Delete
NAME	BECKER, ALINA E	
STREET ADDRESS	300 SW 12TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	PAZOS, ANDRES	
STREET ADDRESS	300 S.W. 12TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	<input type="checkbox"/> Delete
NAME	GALNARES, BENIGNO	
STREET ADDRESS	3700 W 12 AVE	
CITY-ST-ZIP	HIALEAH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	FABREGAS, JOSE	
STREET ADDRESS	300 SW 12 AVE, STE A	
CITY-ST-ZIP	MIAMI FL	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Enclosure

12. I hereby certify that the information supplied with this filing does not qualify for the exemption provided in Section 607.07, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature is 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 Section 607.07, 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 employment.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

032301 6423484

CR2E037 (10/00)

#N40913
727351

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

Directors' addresses:

1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 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 Directors:

Guarione M. Diaz
Andres Pazos
Alina E. Becker
Agustin de Goytisolo
Raquel C. Switzer

Officers' Office:

President
Executive Vice-President & Asst. Treasurer
Secretary
General Counsel & Assistant Secretary
Treasurer