2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N40913 04-30-2008 90151 024 ****61.25 1. Entity Name PENINSULA HOUSING DEVELOPERS INC. Principal Place of Business Mailing Address 1223 SW 4TH STREET 300 SW 12TH AVE SUITE A 3RD FLOOR MIAMI, FL 33130 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0230450 Applied For Not Applicable Country Zip Zip Country .75 Additional 5. Certificate of Status Desired Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Red Name DIAZ, GUARIONE M. 1223 SW 4TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 City 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change X Addition DIRECTOR DIAZ, GUARIONE M NAME NAME ALLEN, WILFREDO STREET ADDRESS 1223 SW 4TH STREET STREET ADDRESS 2250 SW 3 AVE #303 MIAMI, FL 33129 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAVARRO, MARTA NAME NAME STREET ADDRESS 1223 SW 4TH STREET STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP DEVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAZOS, ANDRES NAME NAME STREET ADDRESS 1223 SW 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition NAME CRISTINA, SANTANA NAME STREET ADDRESS 1223 SW 4TH STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SWITZER, RAQUEL C NAME NAME 1223 SW 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARIELENA, BARRETO NAME STREET ADDRESS 1223 SW 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-Z#P ining does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shampave the same legal effect as if made under oath; that I am an officer or director and to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if an other like in howers. 12. I hereby certify that the information supplied with this trind indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with at our

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Daytime Phone 8