

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40913

FILED
Mar 17, 2009
Secretary of State

Entity Name: PENINSULA HOUSING DEVELOPERS INC.

Current Principal Place of Business:

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

Current Mailing Address:

300 SW 12TH AVE SUITE A
MIAMI, FL 33130

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 65-0230450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, GUARIONE M.
1223 SW 4 ST
2ND FLOOR
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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, GUARIONE M
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: NAVARRO, MARTA
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134 US

Title: DEVP () Delete
Name: PAZOS, ANDRES
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: CRISTINA, SANTANA
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: TD () Delete
Name: SWITZER, RAQUEL C
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MARIELENA, BARRETO
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, GUARIONE M
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: NAVARRO, MARTA
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135 US

Title: DVP (X) Change () Addition
Name: PAZOS, ANDRES
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Change () Addition
Name: SANTANA, CRISTINA
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: TD (X) Change () Addition
Name: SWITZER, RAQUEL C
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: BARRETO, MARIELENA
Address: 1223 SW 4 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTA NAVARRO

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date