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NONPROFIT CORPORATION
 ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N96000006448

1. Corporation Name

PENINSULA HOUSING DEVELOPMENT INC. XII

Principal Place of Business

1223 S W 4TH STREET
 THIRD FLOOR
 MIAMI FL 33134
 US

Mailing Address

300 SOUTH WEST 12TH AVENUE
 SUITE A
 MIAMI FL 33130



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 1223 SW 4TH STREET
 Suite, Apt. #, etc.

27 2nd floor
 City & State

28 MIAMI, FL 33135

Zip Country

29

3 3 1 3 5

30

3. Date Incorporated or Qualified

12/18/1996

4. FEI Number

65-0721533

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

DIAZ, GUARIONE M
 300 S W 12TH AVENUE
 THIRD FLOOR
 MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

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

1223 S.W. 4th STREET

83 2nd floor

84 City

MIAMI, FL 33135

FL

85 Zip Code

33135

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

TITLE **DP**
 NAME **DIAZ, GUARIONE M**
 STREET ADDRESS **300 SOUTH WEST 12TH AVENUE, 3RD FLOOR**
 CITY-ST-ZIP **MIAMI FL 33130**

TITLE **DS**
 NAME **BECKER, ALINA E**
 STREET ADDRESS **300 SOUTH WEST 12TH AVENUE, 3RD FLOOR**
 CITY-ST-ZIP **MIAMI FL 33130**

TITLE **DT**
 NAME **GALARNES, BENIGNO**
 STREET ADDRESS **300 SOUTH WEST 12TH AVENUE, 3RD FLOOR**
 CITY-ST-ZIP **MIAMI FL 33130**

TITLE **DVP**
 NAME **PAZOS, ANDRES**
 STREET ADDRESS **300 SOUTH WEST 12TH AVENUE, 3RD FLOOR**
 CITY-ST-ZIP **MIAMI FL 33130**

TITLE **DC**
 NAME **BERNAL, PETER R**
 STREET ADDRESS **10940 SOUTH WEST 104TH AVENUE**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **1223 SW 4th STREET**
 1.4 CITY-ST-ZIP **MIAMI, FL 33135**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS **1223 SW 4th AVE. 2nd floor**
 2.4 CITY-ST-ZIP **MIAMI, FL 33135**

3.1 TITLE Change Addition
 3.2 NAME **SWITZER, RAQUEL C.**
 3.3 STREET ADDRESS **1390 S. DIXIE HIGHWAY #1108**
 3.4 CITY-ST-ZIP **CORAL GABLES, FL 33146**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS **1223 SW 4th STREET**
 4.4 CITY-ST-ZIP **MIAMI, FL 33135**

5.1 TITLE Change Addition
 5.2 NAME **DC**
 5.3 STREET ADDRESS **DE GOYTISOLO, AGUSTIN**
 5.4 CITY-ST-ZIP **1000 BRICKELL AVE., #660 MIAMI, FL 33131**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE REQUIRED

4/26/99 (305) 642-1381

CR2E037 (11/98)