

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State
 03-19-2001 90035 031 ****61.25

DOCUMENT # N96000006448

1. Entity Name

PENINSULA HOUSING DEVELOPMENT INC. XII

Principal Place of Business

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

Mailing Address

1223 S W 4TH STREET
 SECOND FLOOR
 MIAMI FL 33135
 US

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

65-0721533

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

DIAZ, GUARIONE M
1223 SW 4TH STREET
2ND FLOOR
MIAMI FL 33135

Name

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

1223 S.W. 4th 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 NAME STREET ADDRESS CITY-ST-ZIP	DP DIAZ, GUARIONE M 1223 SW 4TH ST MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BECKER, ALINA E 1223 SW 4TH AVE MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SWITZER, RAQUEL C 1390 S. DIXIE HWY, #1108 CORAL GABLES FL 33146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PAZOS, ANDRES 1223 SW 4TH ST MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DE COYTISOLO, AGUSTIN 1000 BRICKELL AVE, #660 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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

SEE ENCLOSURE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

020801 642,5634

CR2E037 (10/00)

Attachment
933220
HN96000006448

**ACTION OF THE MEMBERS AND DIRECTORS OF
PENINSULA HOUSING DEVELOPMENT, INC. XII
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
Jose Fabregas
Marielena Barreto

Directors' addresses:

1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th 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 Officer:

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

Officers' Office:

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