

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006448

FILED
Jan 11, 2010
Secretary of State

Entity Name: PENINSULA HOUSING DEVELOPMENT INC. XII

Current Principal Place of Business:

1223 S W 4TH STREET
2ND FLOOR
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1223 S W 4TH STREET
2ND FLOOR
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0721533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, GUARIONE M
Address: 1223 SW 4TH ST
City-St-Zip: MIAMI, FL 33135

Title: SD
Name: SANTANA, CRISTINA
Address: 1223 SW 4TH AVE
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: SWITZER, RAQUEL C
Address: 1390 S. DIXIE HWY , #1108
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: PAZOS, ANDRES
Address: 1223 SW 4TH ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: BARRETO, MARIELENA
Address: 1223 S W 4TH STREET
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: NAVARRO, MARTA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: MARTA NAVARRO

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date