

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

002459200

FILED

03 MAY -1 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

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 <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, GUARIONE M 1223 SW 4TH ST MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SANTANA, CRISTINA 1223 SW 4TH AVE MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SWITZER, RAQUEL C 1390 S DIXIE HWY, #1108 CORAL GABLES FL 33146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PAZOS, ANDRES 1223 SW 4TH ST MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FABREGAS, JOSE 1223 SW 4 STREET MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETO, MARICKENA 1223 SW 4 STREET MIAMI FL 33135	<input type="checkbox"/> Delete

See Attached

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
100017822901 05/01/03--01049--002 **\$1.25	
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **04-24-2003** **305-642-3634**

CR2E037 (10/02)

NAME

ADDRESS

DIAZ, Guarione M.
Director and President

1223 S.W. 4th Street
Miami, FL 33135
Phone #: (305) 642-3484
Fax #: (305) 642-9122

PAZOS, Andres
Director and
Executive Vice-President

1223 S.W. 4th Street
Miami, FL 33135
Phone #: (305) 642-3484
Fax #: (305) 642-9815

SANTANA, Cristina
Director and Secretary

1223 S.W. 4th Street
Miami, FL 33135
Phone #: (305) 642-3484
Fax #: (305) 642-9122

SWITZER, Raquel C.
Director and Treasurer

Switzer & Switzer
1309 South Dixie Highway Suite 660
Miami, FL 33146
Phone #: (305) 663-3566
Fax #: (305) 665-3060

BARRETO, Marielena
Director

1223 S.W. 4th Street
Miami, FL 33135
Phone #: (305) 642-3634
Fax #: (305) 642-5094

NAVARRO, Marta
Director

1223 S.W. 4th Street
Miami, FL 33135
Phone #: (305) 642-3634
Fax #: (305) 642-5094

GALAN, Juan
Director

355 Cocoplum Road
Miami, FL 33143
Phone #: (305) 662-5780
Fax #: (305) 662-5780