

1 of 2

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR 19 PM 12: 29

DOCUMENT # N96000006451

1. Entity Name
PENINSULA HOUSING DEVELOPMENT INC. XIII



Principal Place of Business

1223 S W 4TH STREET
THIRD FLOOR
MIAMI, FL 33135 US

Mailing Address

1223 S W 4TH STREET
2 FL
MIAMI, FL 33135 US



01212004 No Chg-NP CR2E037 (10/03) 4/19

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4. FEI Number
65-0720436 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$61.25
Due by May 1, 2004**

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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DIAZ, GUARIONE M
STREET ADDRESS	1223 SW 4 ST
CITY-ST-ZIP	MIAMI, FL 33135
TITLE	D
NAME	NAVARRO, MARTA
STREET ADDRESS	1223 S W 4TH STREET
CITY-ST-ZIP	MIAMI, FL 33135
TITLE	DT
NAME	SWITZER, RAQUEL C
STREET ADDRESS	1390 S DIXIE HWY 1108
CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	VDP
NAME	PAZOS, ANDRES
STREET ADDRESS	1223 SW 4 ST
CITY-ST-ZIP	MIAMI, FL 33135
TITLE	DS
NAME	SANTANA, CRISTINA
STREET ADDRESS	1223 S W 4TH STREET
CITY-ST-ZIP	MIAMI, FL 33135
TITLE	D
NAME	BARRETO, MARIELENA
STREET ADDRESS	1223 S W 4TH STREET
CITY-ST-ZIP	MIAMI, FL 33135

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04/20/04-80036-025 61.25

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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 my address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/04

Date

305 642 3634

Daytime Phone #

PENINSULA II to XV & SAGA LAKE, INC.
PENINSULA HSG DEVELOPERS & AMERICAN ATLANTIC
BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
DIAZ, Guarioné M. Director and President	1223 SW 4 th Street Miami, FL 33135 Tel: (305) 642-3484 Fax: (305) 642-9122	[REDACTED]
PAZOS, Andres Director and Executive Vice-President	1223 SW 4 th Street Miami, FL 33135 Tel: (305) 642-3484 Fax: (305) 642-9815	[REDACTED]
SANTANA, Cristina Director and Secretary	1223 SW 4 th Street Miami, FL 33135 Tel: (305) 642-3484 Fax: (305) 642-9122	[REDACTED]
SWITZER, Raquel C. Director and Treasurer	Switzer & Switzer 1390 South Dixie Highway Suite 660 Miami, FL 33146 Tel: (305) 663-3566 Fax: (305) 665-3060	[REDACTED]
BARRETO, Marielena Director	1223 SW 4 th Street Miami, FL 33135 Tel: (305) 642-3634 Fax: (305) 642-5094	[REDACTED]
NAVARRO, Marta Director	1223 SW 4 th Street Miami, FL 33135 Tel: (305) 642-3634 Fax: (305) 642-5094	[REDACTED]
GALAN, Juan Director	355 Cocoplum Road Coral Gables, FL 33143 Tel: (305) 662-5780 Fax: (305) 667-4773	[REDACTED]