2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006451

FILED Jan 19, 2012 Secretary of State

Entity Name: PENINSULA HOUSING DEVELOPMENT INC. XIII

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0720436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, GUARIONE M
 DIAZ, GUARIONE M

 1223 SW 4 ST
 1223 SW 4 ST

 2ND FLOOR
 3RD FLOOR

 MIAMI, FL 33135 US
 MIAMI, FL 33135 US

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: 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DIAZ, GUARIONE M

 Address:
 1223 SW 4 ST

 City-St-Zip:
 MIAMI, FL 33135 US

Title: D

Name: NAVARRO, MARTA
Address: 1223 S W 4TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: DT

Name: SWITZER, RAQUEL C

Address: 1360 S DIXIE HWY ROOM # 355 City-St-Zip: CORAL GABLES, FL 33146 US

Title: VDP

 Name:
 PAZOS, ANDRES

 Address:
 1223 SW 4 ST

 City-St-Zip:
 MIAMI, FL 33135 US

Title: DS

Name: SANTANA, CRISTINA Address: 1223 S W 4TH STREET City-St-Zip: MIAMI, FL 33135 US

Title: [

 Name:
 BARRETO, MARIELENA

 Address:
 1223 S W 4TH STREET

 City-St-Zip:
 MIAMI, FL 33135 US

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: DIAZ, GUARIONE M DP 01/19/2012