

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 08, 2001 8:00 am**  
**Secretary of State**

03-08-2001 90125 002 \*\*\*\*61.25

**DOCUMENT # N99000000192**

1. Entity Name

**PENINSULA HOUSING DEVELOPMENT INC. XV**

Principal Place of Business

1223 SW 4TH ST.  
 2ND FLOOR  
 MIAMI FL 33135

Mailing Address

300 S.W. 12TH AVE.. STE. A  
 MIAMI FL 33130

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0892587.**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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	DP	<input type="checkbox"/> Delete
NAME	DIAZ, GUARIONE M	
STREET ADDRESS	1223 SW 4 ST 2ND FLOOR	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DS	<input type="checkbox"/> Delete
NAME	BECKER, ALINA E	
STREET ADDRESS	1223 SW 4 ST 2ND FLOOR	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DT	<input type="checkbox"/> Delete
NAME	SWITZER, RAQUEL	
STREET ADDRESS	1390 S. DIXIE HIGHWAY #1108	
CITY-ST-ZIP	MIAMI FL 33146	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	PAZOS, ANDRES	
STREET ADDRESS	1223 SW 4 ST 2ND FLOOR	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	DC	<input type="checkbox"/> Delete
NAME	DE GOYTISOLO, AGUSTIN	
STREET ADDRESS	1223 SW 4 ST 2ND FLOOR	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

**A DE GOYTISOLO, P.A. HAS RELOCATED**

**ITS PROFESSIONAL PRAC. OFFICE TO**

**1223 SW 4TH STREET MIAMI FL 33135**

**TEL 305.642.3484 EXT 120 FAX 305.642.7463**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption provided in Section 1907(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I am an officer or director of the corporation or the receiver of a trustee empowered to execute this report as provided in 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 information.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**030301 6423484**

CR2E037 (10/00)

# N99000000183  
727349

**ACTION OF THE MEMBERS AND DIRECTORS OF  
PENINSULA HOUSING DEVELOPMENT, INC. XIV  
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING  
ADOPTED ON OCTOBER 3<sup>RD</sup>., 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  
Mararielena Barreto

Directors' addresses:

1223 SW 4 Street, Miami, FL 33135  
1223 SW 4 Street, Miami, FL 33135  
1223 SW 4 Street, Miami, FL 33135  
1223 SW 4 Street, Miami, FL 33135  
1223 SW 4 Street, Miami, FL 33135  
1223 SW 4 Street, Miami, FL 33135  
1223 SW 4 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 Directors:

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

Officers' Office:

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