

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-08-2001 90126 047 ****61.25

DOCUMENT # N99000000193
 1. Entity Name
PENINSULA HOUSING DEVELOPMENT INC. XIV

Principal Place of Business Mailing Address
1223 SW 4TH STREET **300 S.W. 12TH AVE., STE. A**
2ND FLOOR **MIAMI FL 33130**
MIAMI FL 33135



DO NOT WRITE IN THIS SPACE

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 Applied For
65-0891227 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DIAZ, GUARIONE M
1223 SW4TH STREET 2ND FLOOR
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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

TITLE	D	<input type="checkbox"/> Delete
NAME	DIAZ, GUARIONE M	
STREET ADDRESS	300 S.W. 12TH AVE., STE. A	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	<input type="checkbox"/> Delete
NAME	BECKER, ALINA E	
STREET ADDRESS	300 S.W. 12TH AVE., STE. A	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	<input type="checkbox"/> Delete
NAME	GALARNES, BENIGNO	
STREET ADDRESS	300 S.W. 12TH AVE., STE. A	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	<input type="checkbox"/> Delete
NAME	PAZOS, ANDRES	
STREET ADDRESS	300 S.W. 12TH AVE., STE. A	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERNAL, PETER R	
STREET ADDRESS	10940 S.W. 104 AVE.	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	D	<input type="checkbox"/> Delete
NAME	RIVERO, ANDRES	
STREET ADDRESS	300 S.W. 12TH AVE., STE. A	
CITY-ST-ZIP	MIAMI FL 33130	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

A DE GONTISOLO, P.A. HAS RELOCATED ITS PROFESSIONAL PRACTICE TO 1223 SW FOURTH STREET, SUITE 25, MIAMI FL 33135-2407 TEL 305.642.8182 EXT 120 FAX 305.642.7483

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(4)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I have signed and submitted 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** Date: **030301** Daytime Phone #: **6423484**

CR2E037 (10/00)

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**ACTION OF THE MEMBERS AND DIRECTORS OF
PENINSULA HOUSING DEVELOPMENT, INC. XV
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING
ADOPTED ON OCTOBER 3RD., 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:

<u>Name of Directors:</u>	<u>Directors' addresses:</u>
Agustin de Goytisolo	1223 SW 4 Street, Miami, FL 33135
Guarione M. Diaz	1223 SW 4 Street, Miami, FL 33135
Andres Pazos	1223 SW 4 Street, Miami, FL 33135
Alina E. Becker	1223 SW 4 Street, Miami, FL 33135
Raquel C. Switzer	1223 SW 4 Street, Miami, FL 33135
Jose Fabregas	1223 SW 4 Street, Miami, FL 33135
Mararielena Barreto	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:

<u>Name of Directors:</u>	<u>Officers' Office:</u>
Guarione M. Diaz	President
Andres Pazos	Executive Vice-President & Asst. Treasurer
Alina E. Becker	Secretary
Agustin de Goytisolo	General Counsel & Assistant Secretary
Raquel C. Switzer	Treasurer