FILED

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

Jan 15, 2003 8:00 am **Secretary of State DOCUMENT # 713778** 1. Entity Name 01-15-2003 90167 039 ****61.25 CRESTHAVEN VILLAS NO 5 CONDOMINIUM, INC. Principal Place of Business Mailing Address 2885 ASHLEY DR 2885 ASHLEY DR WEST PALM BEACH FL 33415-8264 WEST PALM BEACH FL 33415-8264 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1984788 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5.-Certificate of Status Desired - □ - □ -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOYD, MARCH Street Address (P.O. Box Number is Not Acceptable) 2920 ASHLEY DR E. APT D **WEST PALM BEACH FL 33415** City Zip Code 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change MARCH, FLOYD TOMALO, MARY 2910 ASHLEY DR, E APTC NAME NAME STREET ADDRESS 2920 ASHLEY DR E. APT D STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP WEST PALM BEACH FL 33415 DVP ☐ Delete JITLE. ☐ Change HENRY, PRINS NAME NAME STREET ADDRESS 2926 ASHLEY DR E. ATP., D STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP Delete Change Addition HOPIN, ALFRED NAME NAME STREET ADDRESS 2910 ASHLEY DR E APT G STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33415 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COWERN, ELDEN NAME STREET ADDRESS 2930 ASHLEY DR E APT C STREET ADDRESS CITY-ST-7IP **WEST PALM BEACH FL 33415** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition ☐ Change MOREAU, DONALD R NAME NAME STREET ADDRESS 2910 AHSLEY DR E. APT.,D STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33415 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

9648416