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Mar 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723465 (1)
1. Corporation Name

CRESTHAVEN VILLAS NO. 25 CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

2580 DUDLEY DR E VILLA F
WEST PALM BEACH FL 33415

2580 DUDLEY DR E VILLA F
WEST PALM BEACH FL 33415

3. Date Incorporated or Qualified
05/22/1972

3a. Date of Last Report
02/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-2488395

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICCI, JOHN
2508 DUDLEY DR., E
SUITE D
W PALM BCH FL 33415

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P [] DELETE
NAME RICCI, JOHN
STREET ADDRESS 2508 DUDLEY DR E #D
CITY-ST-ZIP W PALM BCH FL

1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE T [] DELETE
NAME OPPENHEIM, SELMA
STREET ADDRESS 2580 DUDLEY DR. E. #F
CITY-ST-ZIP W PALM BCH, FL 00000

2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S [] DELETE
NAME CATANIA, ANNA
STREET ADDRESS 2592 DUDLEY DR E #E
CITY-ST-ZIP W PALM BCH, FL 00000

3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP [] DELETE
NAME ZUCKERMAN, ANITA
STREET ADDRESS 2523 DUDLEY DR W #A
CITY-ST-ZIP W PALM BCH FL

4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D [] DELETE
NAME BARROWS, CHARLES
STREET ADDRESS 2546 DUDLEY DRIVE EAST #E
CITY-ST-ZIP W PALM BCH FL

5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D [] DELETE
NAME RYAN, DOLLY
STREET ADDRESS 2580 DUDLEY DR., E. #B
CITY-ST-ZIP W PALM BCH, FL 00000

6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Ricci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-97

Date

Daytime Phone #

CR2E037 (9/96)