

FILE NOW: FILING FEE IS \$61.25

FILED

**Apr 15 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 723465 (1)
1. Corporation Name
CRESTHAVEN VILLAS NO. 25 CONDOMINIUM, INC.



Principal Place of Business 2580 DUDLEY DR E VILLA F WEST PALM BEACH FL 33415	Mailing Address 2580 DUDLEY DR E VILLA F WEST PALM BEACH FL 33415
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3. Date Incorporated or Qualified 05/22/1972
4. FEI Number 59-2488395
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 2567 DUDLEY DR W Suite, Apt. #, etc. 22 VILLA A City & State 23 West Palm Beach, FL Zip 24 33415	2a. Mailing Address 25 2567 DUDLEY DR W Suite, Apt. #, etc. 26 VILLA A City & State 27 West Palm Beach, FL Zip 28 33415
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**RICCI, JOHN
2508 DUDLEY DR., E
SUITE D
W PALM BCH FL 33415**

10. Name and Address of New Registered Agent
81 Name **ANITA ZUCKERMAN**
82 Street Address (P.O. Box Number is Not Acceptable)
2523 DUDLEY DR W
83 **VILLA A**
84 City **West Palm Beach** FL 85 Zip Code **33415**

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 Anita Zuckerman DATE **4/8/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICCI, JOHN	1.2 NAME	ANITA ZUCKERMAN
STREET ADDRESS	2508 DUDLEY DR E #D	1.3 STREET ADDRESS	2523 DUDLEY DR W VILLA A
CITY-ST-ZIP	W PALM BCH FL	1.4 CITY-ST-ZIP	West Palm Bch, FL 33415
TITLE	T <input checked="" type="checkbox"/> DELETE	2.1 TITLE	TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OPPENHEIM, SELMA	2.2 NAME	JEAN A DUBY
STREET ADDRESS	2580 DUDLEY DR. E. #F	2.3 STREET ADDRESS	2567 DUDLEY DR W VILLA A
CITY-ST-ZIP	W PALM BCH, FL 00000	2.4 CITY-ST-ZIP	West Palm Bch, FL 33415
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATANIA, ANNA	3.2 NAME	
STREET ADDRESS	2592 DUDLEY DR E #E	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZUCKERMAN, ANITA	4.2 NAME	SALVATORE BRUCALERI
STREET ADDRESS	2523 DUDLEY DR W #A	4.3 STREET ADDRESS	2511 DUDLEY DR W VILLA B
CITY-ST-ZIP	W PALM BCH FL	4.4 CITY-ST-ZIP	West Palm Bch, FL 33415
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARROWS, CHARLES	5.2 NAME	SELMA OPPENHEIM
STREET ADDRESS	2546 DUDLEY DRIVE EAST #E	5.3 STREET ADDRESS	2580 DUDLEY DR E VILLA F
CITY-ST-ZIP	W PALM BCH FL	5.4 CITY-ST-ZIP	West Palm Beach, FL 33415
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, DOLLY	6.2 NAME	UJTA KARWOSKI
STREET ADDRESS	2580 DUDLEY DR., E. #B	6.3 STREET ADDRESS	2532 DUDLEY DR E VILLA A
CITY-ST-ZIP	W PALM BCH, FL 00000	6.4 CITY-ST-ZIP	West Palm Beach, FL 33415

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Jean A DUBY DATE: **4/8/98** (56) 433-5037

CR2E037 (10/97)