

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723465

FILED
Feb 01, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 25 CONDOMINIUM, INC.

Current Principal Place of Business:

2526 DUDLEY DR EAST
WEST PALM BEACH, FL 334158006 US

New Principal Place of Business:

2625 DUDLEY DR. EAST
WEST PALM BEACH, FL 334158006 US

Current Mailing Address:

2526 DUDLEY DR EAST
VILLA A
WEST PALM BEACH, FL 334158006 US

New Mailing Address:

2625 DUDLEY DR. EAST
WEST PALM BEACH, FL 334158006 US

FEI Number: 59-2488395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCALERI, SAM
2511 DUDLEY DR W
UNIT B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BRUCALERI, SAM
2511 DUDLEY DR. W.
B
WEST PALM BEACH, FL 33415 US

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:

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANGELO, BEATRICE
Address: 2508 DUDLEY DR E VILLA E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P () Delete
Name: BRUCALERI, SAM
Address: 2511 DUDLEY DR W UNIT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: LALONDE, NORMAN
Address: 2508 DUDLEY DRIVE EAST VILLA B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: LARRABEE, ROBERT
Address: 2567 DUDLEY DR. W. 6
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: ANTILLO, NICHOLAS
Address: 2520 DUDLEY DR E, UNIT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: HANEY, KATHLEEN
Address: 2532 DUDLEY DR E UNIT H
City-St-Zip: LAKE WORTH, FL 33465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTANGELO, BEATRICE
Address: 2508 DUDLEY DR. E., # C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P (X) Change () Addition
Name: BRUCALERI, SAM
Address: 2511 DUDLEY DR. W., # B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: LARRABEE, ROBERT P
Address: 2567 DUDLEY DR. W., #G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: ANTILLO, NICHOLAS
Address: 2532 DUDLEY DR. E., #A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: HANEY, KATHLEEN
Address: 2532 DUDLEY DR. E., #B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: KERN, FLORENCE
Address: 2532 DUDLEY DR. E., #A
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. LARRABEE

T

02/01/2009

Electronic Signature of Signing Officer or Director

Date