FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # 746287 (2)

1. Corporation Name

CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 3, INC

Principal Place of Business	Mailing Address
3. INC. 5730 FERNLEY DRIVE EAST. BOX 153 W PALM BEACH FL 33415	3. INC. 5730 FERNLEY DRIVE EAST. BOX 153 W PALM BEACH FL 33415

3. Date Incorporated or Qualified: 03/16/1979
3a. Date of Last Report: 03/20/1995

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) | Country (25) | Zip (29) | Country (30)

4. FEI Number: 59-2046885 ☐ 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

COHEN, CHARLES
5780 FERNLEY DRIVE, WEST
#131
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name: Galluccio, Angelo
82 Street Address (P.O. Box Number is Not Acceptable): 5780 Fernley Dr. W. #102
83: West Palm Beach, Florida
84 City: West Palm Beach 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: Angelo Galluccio Pres — Angelo Galluccio, President — 4/5/96
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	~~PD~~	☐ DELETE	1.1 TITLE	P/D	☐ Change ☐ Addition
NAME	~~COHEN, CHARLES~~		1.2 NAME	GALLUCCIO, ANGELO	
STREET ADDRESS	~~5780 FERNLEY DRIVE, W., #131~~		1.3 STREET ADDRESS	5780 Fernley Dr. W. #102	
CITY-ST-ZIP	~~WEST PALM BEACH FL~~		1.4 CITY-ST-ZIP	W. Palm Beach, Fl., 33415	
TITLE	~~VD~~	☐ DELETE	2.1 TITLE	V/D	☐ Change ☐ Addition
NAME	~~GOLDSTEIN, NORMAN~~		2.2 NAME	GOLDSTEIN, NORMAN	
STREET ADDRESS	~~5780 FERNLEY DRIVE, WEST, #136~~		2.3 STREET ADDRESS	5780 Fernley Dr. W. #136	
CITY-ST-ZIP	~~WEST PALM BEACH FL~~		2.4 CITY-ST-ZIP	W. Palm Beach, Fl., 33415	
TITLE	~~TSD~~	☐ DELETE	3.1 TITLE	S	☐ Change ☐ Addition
NAME	~~GATTER, JULIA~~		3.2 NAME	GATTER, JULIA	
STREET ADDRESS	~~5730 FERNLEY DRIVE, EAST, #67~~		3.3 STREET ADDRESS	5730 Fernley Dr. E. #67	
CITY-ST-ZIP	~~WEST PALM BEACH FL~~		3.4 CITY-ST-ZIP	W. Palm Beach, Fl., 33415	
TITLE	~~D~~	☐ DELETE	4.1 TITLE	T	☐ Change ☐ Addition
NAME	~~MARSHALL, ALMA~~		4.2 NAME	JOHNSON, JOSEPH	
STREET ADDRESS	~~5780 FERNLEY DRIVE, WEST #150~~		4.3 STREET ADDRESS	5780 Fernley Dr. W. #97	
CITY-ST-ZIP	~~WEST PALM BEACH FL~~		4.4 CITY-ST-ZIP	W. Palm Beach, Fl., 33415	
TITLE	D	☐ DELETE	5.1 TITLE	D	☐ Change ☐ Addition
NAME	NEWMAN, RICHARD		5.2 NAME	NEWMAN, BERNARD	
STREET ADDRESS	5780 FERNLEY DRIVE, WEST, #90		5.3 STREET ADDRESS	5780 Fernley Dr. W. #90	
CITY-ST-ZIP	WEST PALM BEACH FL		5.4 CITY-ST-ZIP	~~W. Palm Beach, Fl., 33415~~	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME	000001774200	
STREET ADDRESS			6.3 STREET ADDRESS	-04/09/96--01107--031	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***61.25	

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Angelo Galluccio Pres — 3/26/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #