

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 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 334153. INC.
5730 FERNLEY DRIVE EAST, BOX 153
W PALM BEACH FL 33415-83073. Date Incorporated or Qualified
03/16/19793a. Date of Last Report
04/09/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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4. FEI Number
59-2046885Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. 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

ANGELO, GALLUCCIO
5780 FERNLEY DRIVE, WEST
#102
WEST PALM BEACH FL 33415

81 Name

Norman Goldstein

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

5780 Fernley Dr. West # 136

83

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 *Norman Goldstein* PRES. NORMAN Goldstein 1/23/97

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
NAME ANGELO, GALLUCCIO
STREET ADDRESS 5780 FERNLEY DRIVE, W., #102
CITY-ST-ZIP WEST PALM BEACH FL 33415TITLE VD ☒ DELETE
NAME GOLDSTEIN, NORMAN
STREET ADDRESS 5780 FERNLEY DRIVE, WEST, #136
CITY-ST-ZIP WEST PALM BEACH FL 33415TITLE S ☒ DELETE
NAME GATTER, JULIA
STREET ADDRESS 5730 FERNLEY DRIVE, EAST, #87
CITY-ST-ZIP WEST PALM BEACH FL 33415TITLE T ☒ DELETE
NAME JOHNSON, JOSEPH
STREET ADDRESS 5780 FERNLEY DRIVE, WEST #97
CITY-ST-ZIP WEST PALM BEACH FL 33415TITLE D ☒ DELETE
NAME NEWMAN, BERNARD
STREET ADDRESS 5780 FERNLEY DRIVE, WEST, #90
CITY-ST-ZIP WEST PALM BEACH FL 33415TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PD

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP 5780 Fernley Dr. West # 136

2.1 TITLE West Palm Beach, FL 33415 ☒ Change ☐ Addition

2.2 NAME VD

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Rachel Paul ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3.5 TITLE Ella Sicard ☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Julia Gatter ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE Angelo Galluccio ☒ Change ☐ Addition

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0502, Florida Statutes, and 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: *Julia Gatter* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0041275

CR2E037 (9/96)