

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # 746287

1. Corporation Name

CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 3, INC

Suite, Apt. #, etc. 21 22 City & State Country Co																
3. INC. 5700 FERRILEY DRIVE EAST, BOX 153 W PALM BEACH FL 33415 2. Principal Place of Business 2. Address 2. Principal Place of Business 2. Enabling Address 3. Date Incorporated or Qualified 03/16/1979 2. Principal Place of Business 2. Enabling Address 3. Date Incorporated or Qualified 03/16/1979 2. Election Campaign Financing 2. Principal Place of Business 2. Election Campaign Financing 2. Election Campaign Financing 2. Election Campaign Financing 2. St. Of May Ba 2. Street Address of Sections 617/5002 and 617/1508. Florids Statutes 3. Name and Address of New Registered Agent 3. Name and Address of Current Registered Agent 3. Name and Address of New Registered Agent 4. Name 3. Name and Address of New Registered Agent 4. Name 4. City FL 85 Zp Code 4. City FL 85 Zp Code 4. City FL 85 Zp Code 5. Contribution 5. Registered Agent 5. Contribution	Principal Place of Business Mailing Address															
28 Suite, Apt. #, etc. Sp-2046885 Not Applicable City & State City & State City & State City & State Zip Country Zip Country Zip Country Shemman, Charles Shemma	3. INC. 5730 FERNLEY DRIVE EAST, BOX 153 3. INC. 5730 FERNLEY DRIVE EAST.							BOX 153								
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27 S9-2046885 Not Applicable S8-75 Additional S8-75 Addition																
City & State City & State		Suite, Apt. #, etc.				Suite, Apt. #, etc.				4.				 ' ' '		
23 28 29 29 29 29 30 5. Certificate of Status Desired Fee Required 24 25 29 30 5. Certificate of Status Desired \$5.00 May Be Added to Fees 28 29 30 10. Name and Address of New Registered Agent 31 Name 32 Street Address of New Registered Agent 32 Street Address of New Registered Agent 34 Name 35	22	2								38-2040003				17		
Zip Country Zip Country Zip Country Country Country Sp. 130 Trust Fund Contribution Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name 10. Name and Address of New Registered Agent 10. Name 10. Name and Address of New Registered Agent 10. Name 10. Name and Address of New Registered Agent 10. Name	23	City & State	City & State			<u> </u>				5.	5. Certifcate of Status Desired ·			•		
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHERMAN, CHARLES 5730 FERNLEY DR EAST #44 WEST PALM BEACH FL 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 agent, of 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, and the provision of Sections 617.0503, Florida Statutes. SIGNATURE Signature, typic or printed filance of registered agent and the if application. (NOTE: Registered Agent signature required when reliability) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME SHERMAN, CHARLES STREET ADORESS STREET	==1	Zip		Country	Zip		Cour	ntry		6.	Election Campaign	Financing ,	П	\$5.00 N	lay Be	
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14. I 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, with all other like empowered.

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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4.4 CITY-ST-ZIP

JOHNSON, JOSEPH E

PAUL, RACHEL

NOLAN, DOROTHY I'

5780 FERNLEY DR WEST #97

WEST PALM BEACH FL 33415

5780 FERNLEY DR WEST #110 WEST PALM BEACH FL 33415

5730 FERNLEY DR EAST #4

JOHNSON, JOESPH E

RACHEL, PAUL

RANKOW, SELMA

5780 FERNLEY DR WEST #97

WEST PALM BEACH FL 33415

5780 FERNLEY DR WEST #110

WEST PALM BEACH FL 33415

5730 FERNLEY DR EAST #31

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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NAME

TITLE

NAME

SIGNATURE: Joseph E. Johnson URE RESIDENTED OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAD OFFICE OR DIRECTOR

☐ DELETE

DELETE

X DELETE

22 February 1999 561-967-1207

Change

Change

Change

Addition

☐ Addition

☐ Addition

FILED

Secretary of State

03-05-1999 90047 021 ****61.25

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Mar 05, 1999 8:00 am §

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