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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 746287

1. Corporation Name

CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 3, INC

Principal Place of Business

3. INC.
5730 FERNLEY DRIVE EAST, BOX 153
W PALM BEACH FL 33415

Mailing Address

3. INC.
5730 FERNLEY DRIVE EAST, BOX 153
W PALM BEACH FL 33415



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/16/1979

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

9. Name and Address of Current Registered Agent

SHERMAN, CHARLES
5730 FERNLEY DR EAST
#44
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

Charles Sherman
Signature, typed or printed name of registered agent and title if applicable.

Charles Sherman

22 February 1999

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SHERMAN, CHARLES
STREET ADDRESS 5730 FERNLEY DR EAST #44
CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ DELETE

TITLE VP
NAME GALLUCCIO, ANGELO
STREET ADDRESS 5780 FERNLEY DR WEST #102
CITY-ST-ZIP WEST PALM BEACH FL 33415

☒ DELETE

TITLE S
NAME SICARD, ELLA
STREET ADDRESS 5780 FERNLEY DR. WEST, #98
CITY-ST-ZIP WEST PALM BEACH FL 33415

☒ DELETE

TITLE T
NAME JOHNSON, JOESPH E
STREET ADDRESS 5780 FERNLEY DR WEST #97
CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ DELETE

TITLE D
NAME RACHEL, PAUL
STREET ADDRESS 5780 FERNLEY DR WEST #110
CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ DELETE

TITLE D
NAME RANKOW, SELMA
STREET ADDRESS 5730 FERNLEY DR EAST #31
CITY-ST-ZIP WEST PALM BCH FL 33415

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME SHERMAN, CHARLES
1.3 STREET ADDRESS 5730 FERNLEY DR EAST #44
1.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ Change

☐ Addition

2.1 TITLE VP
2.2 NAME SICARD, ELLA
2.3 STREET ADDRESS 5780 FERNLEY DR WEST #98
2.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

☒ Change

☐ Addition

3.1 TITLE S
3.2 NAME GATTER, JULIA
3.3 STREET ADDRESS 5730 FERNLEY DR EAST #67
3.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

☒ Change

☐ Addition

4.1 TITLE T
4.2 NAME JOHNSON, JOSEPH E
4.3 STREET ADDRESS 5780 FERNLEY DR WEST #97
4.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

☐ Change

☐ Addition

5.1 TITLE D
5.2 NAME PAUL, RACHEL
5.3 STREET ADDRESS 5780 FERNLEY DR WEST #110
5.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

☒ Change

☐ Addition

6.1 TITLE D
6.2 NAME NOLAN, DOROTHY I
6.3 STREET ADDRESS 5730 FERNLEY DR EAST #4
6.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

☒ Change

☐ Addition

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.

SIGNATURE: Joseph E. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 February 1999 561-967-1207

Date

Daytime Phone #

CR2E037 (11/98)