

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90025 047 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                                                                     |                                                                                                   |                                                                                                                                                                                               |                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>DOCUMENT # 746287</b><br>1. Entity Name<br><b>CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 3, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                                                     |                                                                                                   |                                                                                                                                                                                               |                                 |
| Principal Place of Business<br><b>3, INC.<br/>5730 FERNLEY DRIVE EAST, BOX 153<br/>W PALM BEACH, FL 33415</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                                                     | Mailing Address<br><b>3, INC.<br/>5730 FERNLEY DRIVE EAST, BOX 153<br/>W PALM BEACH, FL 33415</b> |                                                                                                                                                                                               |                                 |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.                                                         |                                                                                                                                                                                               |                                 |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                                                     | City & State                                                                                      |                                                                                                                                                                                               |                                 |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                          | Country                                                                             |                                                                                                   | Zip                                                                                                                                                                                           |                                 |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          | Country                                                                             |                                                                                                   | 4. FEI Number<br><b>59-2046885</b>                                                                                                                                                            |                                 |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                          |                                                                                     |                                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                        |                                 |
| 6. Name and Address of Current Registered Agent<br><b>ROTZ, DEAN<br/>5730 FERNLEY DR W 25<br/>WEST PALM BEACH, FL 33415</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                          |                                                                                     |                                                                                                   | 7. Name and Address of New Registered Agent<br>Name <b>EUGENE LYON</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>5730 FERNLEY DR #27</b><br>City <b>W.P.B.</b> FL <b>33415</b> |                                 |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                                                     |                                                                                                   |                                                                                                                                                                                               |                                 |
| SIGNATURE<br><small>Signature, type or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                                                     |                                                                                                   | DATE <b>3/10/04</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small>                                                                                            |                                 |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                   | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                                                                                        |                                 |
| <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                                                     |                                                                                                   | <b>AS IN 10</b>                                                                                                                                                                               |                                 |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                                                     |                                                                                                   |                                                                                                                                                                                               |                                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                                                     | <input type="checkbox"/> Delete                                                     | TITLE                                                                                             | NAME                                                                                                                                                                                          | <input type="checkbox"/> Delete |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>ROTZ, DEAN                                         |                                                                                     | STREET ADDRESS                                                                                    | Eugene Lyon President                                                                                                                                                                         |                                 |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5730 FERNLEY DR EAST 25<br>WEST PALM BEACH, FL 33415     |                                                                                     | CITY - ST - ZIP                                                                                   | 5730 Fernley Dr. E # 27<br>West Palm Bch, FL 33415                                                                                                                                            |                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>GOLDSTEIN, NORMAN                                  |                                                                                     | STREET ADDRESS                                                                                    | Peter Marcelli Vice Pres                                                                                                                                                                      |                                 |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5780 FERNLEY DR., WEST, 136<br>WEST PALM BEACH, FL 33415 |                                                                                     | CITY - ST - ZIP                                                                                   | 5730 Fernley Dr. E. # 28<br>West Palm Bch, FL 33415                                                                                                                                           |                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>TOSTI, LEE                                          |                                                                                     | STREET ADDRESS                                                                                    | Josephine Lanza Secretary                                                                                                                                                                     |                                 |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5780 FERNLEY DR W, 116<br>WEST PALM BEACH, FL 33415      |                                                                                     | CITY - ST - ZIP                                                                                   | 5780 Fernley Dr W # 145<br>West Palm Bch, FL 33415                                                                                                                                            |                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>SCHNEIDER, ELEANOR                                  |                                                                                     | STREET ADDRESS                                                                                    | Lee Tosti Treasurer                                                                                                                                                                           |                                 |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5730 FERNLEY DR. EAST 38<br>WEST PALM BEACH, FL 33415    |                                                                                     | CITY - ST - ZIP                                                                                   | 5780 Fernley Dr W. #116<br>West Palm Beach FL 33415                                                                                                                                           |                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>SCHNEIDER, ELEANOR                                  |                                                                                     | STREET ADDRESS                                                                                    | Norman Goldstein Director                                                                                                                                                                     |                                 |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5730 FERNLEY DR E 38<br>WEST PALM BEACH, FL 33415        |                                                                                     | CITY - ST - ZIP                                                                                   | 5780 Fernley Dr. W # 136<br>West Palm Bch, FL 33415                                                                                                                                           |                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>GOLDSTIEN, NORMAN                                   |                                                                                     | STREET ADDRESS                                                                                    | George King Director                                                                                                                                                                          |                                 |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5780 FERNLEY DR W. #136<br>WEST PALM Bch, FL 33415       |                                                                                     | CITY - ST - ZIP                                                                                   | 5730 Fernley Dr. E # 50<br>West Palm Bch., FL 33415                                                                                                                                           |                                 |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                          |                                                                                     |                                                                                                   |                                                                                                                                                                                               |                                 |
| SIGNATURE:<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                                                                     |                                                                                                   |                                                                                                                                                                                               |                                 |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                          |                                                                                     |                                                                                                   | Daytime Phone #                                                                                                                                                                               |                                 |