2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Apr 02, 2007 8:00 am
Secretary of State
04-02-2007 90055 030 ****61.25

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DOCUMENT # 746287

1. Entity Name
CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 3, INC.

Principal Place of Business	Mailing Address
2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406

02222007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2046885 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DICKER, EDWARD ESQ 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD KAPLAN, EDWARD 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	☒ Delete	D KOINES, TOM 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PAUL, RACHEL 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HARRISON, SELMA 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD KOINES, CAROL 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOLDSTEIN, NORMAN 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	☐ Delete	VPD GOLDSTEIN, NORMAN 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOHL, GERTRUDE 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406	☐ Delete	SD KOLE, GERTRUDE 2328 S. CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Rachel Paul 3/13/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #