

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746287

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

2328 SOUTH CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 SOUTH CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2046885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN PA
3300 PGA BLVD STE 530
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOINES, TOM
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: PAUL, RACHEL
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: KOINES, CAROL
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: DIARIO, LARRY
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: KOHL, GERTRUDE
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: KING, GEORGE
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAUL, RACHEL
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change () Addition
Name: DELEON, LIONEL
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD (X) Change () Addition
Name: DIARIO, LARRY
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD (X) Change () Addition
Name: KOINES, CAROL
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: MUHAMMED, HANEEF
Address: 2328 SOUTH CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY DIARIO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date