2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746287

FILED Feb 01, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2328 SOUTH CONGRESS AVE SUITE 2A

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2046885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JAY STEVEN PA 3300 PGA BLVD STE 530

PALM BEACH GARDENS, FL 33410 US

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: F

Name: COHEN, CAROL

Address: 2328 SOUTH CONGRESS AVE SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: SNARBERG, LORRAINE

Address: 2328 SOUTH CONGRESS AVE SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

Name: HARRISON, STEVEN

Address: 2328 SOUTH CONGRESS AVE SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

Name: KOINES, CAROL

Address: 2328 S CONGRESS AVE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: STANKAY, JOSEPHINE

Address: 2328 SOUTH CONGRESS AVE SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: BAKER, DOROTHY

Address: 2328 S CONGRESS AVE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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 all other like empowered.

SIGNATURE: CAROL COHEN PD 02/01/2012