

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 06, 2008
Secretary of State

DOCUMENT# N18307

Entity Name: CRESTHAVEN-ASHLEY MASTER ASSOCIATION, INC.**Current Principal Place of Business:**2885 ASHLEY DR E.
WEST PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**2885 ASHLEY DR E.
WEST PALM BEACH, FL 33415**New Mailing Address:****FEI Number:** 59-2769277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORTER, PEG
2857-C ASHLEY DR W
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**BARTLETT, JOSEPH
2885 ASHLEY DRIVE E
WEST PALM BEACH, FL 33415 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: JOSEPH BARTLETT

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FREE, ROSE
Address: 2977-C ASHLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: TEODRIERO, ORLANDO
Address: 2868 -E ASHLEY DR. E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD () Delete
Name: PORTER, PEG
Address: 2857-C ASHLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: DIMMICK, PAUL
Address: 2796-F ASHLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33416

Title: D () Delete
Name: LEXA, BARBARA
Address: 2789-J ASHLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: HOUT, JOHN
Address: 2760-C ASHLEY DR E
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, PEG
Address: 2857-C ASHLEY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: FREE, ROSE
Address: 2977-C ASHLEY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: TESORIERO, ORLANDO
Address: 2868-E ASHLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: DIMMICK, PAUL
Address: 2796-F ASHLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33416

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

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: PEG PORTER

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date