

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006245

FILED
Mar 15, 2009
Secretary of State

Entity Name: CRESTHAVEN CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

3500 NE 16 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1364 NE 25TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-6145662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENDAHL, BRUCE
1460 NE 32 ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BROWN, SARAH
1364 NE 25TH COURT
POMPANO BEACH, FL 33064 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: SARAH BROWN 03/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: P () Delete
Name: BROWN, SARAH
Address: 1364 NE 25TH COURT
City-St-Zip: POMPANO BEACH, FL 33064
- Title: PPD () Delete
Name: MEARL, JOHN
Address: 1417 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064
- Title: TD () Delete
Name: CAYTON, ELINOR
Address: 1660 NE 30TH COURT
City-St-Zip: POMPANO BEACH, FL 33064
- Title: VP () Delete
Name: FEINBERG, ANDY
Address: 1440 NE 32ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064
- Title: VP () Delete
Name: REUWER, MARK
Address: 2921 NE 11 TERR
City-St-Zip: POMPANO BEACH, FL 33064
- Title: S/A () Delete
Name: RENWER, ELLEN
Address: 2921 NE 11 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: PPD (X) Change () Addition
Name: MEAD, JOHN
Address: 1417 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064
- 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: SARAH BROWN P 03/15/2009

Electronic Signature of Signing Officer or Director Date