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Feb 04 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **711972** (0)

1. Corporation Name

CRESTHAVEN VILLAS NO. 2 CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

2885 ASHLEY DR., W  
W.PALM BCH. FL 33415

2885 ASHLEY DR., W  
W.PALM BCH. FL 33415



3. Date Incorporated or Qualified

12/16/1966

4. FEI Number

59-2641316

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2811 ASHLEY DR E

26 2811 ASHLEY DR E

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 H

27 H

City & State

City & State

23 WEST PALM BCH, FL

28 WEST PALM BCH, FL

Zip

Country

Zip

Country

24 33415

25 USA

29 33415

30 U.S.A

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WORDEN, LINDEN S.  
2811 ASHLEY DR. E. VILLA H  
W.PALM BCH. FL 33415

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ST  
NAME WORDEN, LINDEN S.  
STREET ADDRESS 2811 ASHLEY DR E H  
CITY-ST-ZIP W PALM BCH, FL 00000 ☐ DELETE

TITLE P  
NAME GORMLY  
STREET ADDRESS 2846 ASHLEY DRIVE E "E"  
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE VP  
NAME COLUCCI, SANTO  
STREET ADDRESS 2846 ASHLEY DRIVE W "F"  
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE D  
NAME CORNELL, LORRAINE  
STREET ADDRESS 2751 ASHLEY DRIVE E "D"  
CITY-ST-ZIP W. PALM BCH FL ☐ DELETE

TITLE D  
NAME HANSEN, ANTON  
STREET ADDRESS 2796 ASHLEY DR. W.  
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE D  
NAME BURDICK, WILLIAM  
STREET ADDRESS 2781 ASHLEY DRIVE W "C"  
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE VP ☒ Change ☐ Addition  
2.2 NAME JOHN W GORMLY  
2.3 STREET ADDRESS 2846 ASHLEY DR E "E"  
2.4 CITY-ST-ZIP WEST PALM BCH, FL 33415

3.1 TITLE P ☒ Change ☐ Addition  
3.2 NAME COLUCCI, SANTO  
3.3 STREET ADDRESS 2846 ASHLEY DR E "F"  
3.4 CITY-ST-ZIP WEST PALM BCH, FL 33415

4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME BURDICK, WILLIAM  
4.3 STREET ADDRESS 2781 ASHLEY DR E "C"  
4.4 CITY-ST-ZIP WEST PALM BCH, FL 33415

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME EPSTEIN, GLADYS  
5.3 STREET ADDRESS 2781 ASHLEY DR E "F"  
5.4 CITY-ST-ZIP WEST PALM BCH, FL 33415

6.1 TITLE D ☐ Change ☒ Addition  
6.2 NAME SCHAAFF, FRED  
6.3 STREET ADDRESS 2846 ASHLEY DR E "J"  
6.4 CITY-ST-ZIP WEST PALM BCH, FL 33415

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linden S. Worden REQUIRED

1/26/98

561-433-2322

CR2E037 (10/97)