2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# 711972

Entity Name: CRESTHAVEN VILLAS NO. 2 CONDOMINIUM, INC.

Current Principal Place of Business:

2885 ASHLEY DR E
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2885 ASHLEY DR E
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2641316 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORDEN, LINDEN S
2811 E ASHLEY DR W
APT H
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

WORDEN, LINDEN S
2811 E ASHLEY DR
APT H
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: LINDEN S WORDEN 01/03/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORDEN, LINDEN S
Address: 2811 EAST ASHLEY DRIVE APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: COLUCCI, SANTO
Address: 2846 EAST ASHLEY DRIVE APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: CORNELL, LORRAINE
Address: 2751 D ASHLEY DR E APT D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: WORDEN, LINDEN
Address: 2811 ASHLEY DRIVE E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: MEDORI, PAUL
Address: 2846 ASHLEY DR E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: KENNEDY, JOSEPHINE
Address: 2846 ASHLEY DRIVE W APT J
City-St-Zip: WEST PALM BEACH, FL 33415

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: LINDEN S WORDEN P 01/03/2012
Electronic Signature of Signing Officer or Director Date