


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90099 023 ****61.25

DOCUMENT # 711972 1. Entity Name CRESTHAVEN VILLAS NO. 2 CONDOMINIUM, INC.					
Principal Place of Business 2885 ASHLEY DR E H WEST PALM BEACH, FL 33415 US			Mailing Address 2885 ASHLEY DR E H WEST PALM BEACH, FL 33415 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2641316	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BEATSON, MARIANNE S 2811 E ASHLEY DR UNIT E WEST PALM BEACH, FL 33415					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLUCCI, SANTO <input type="checkbox"/> Delete 2846 ASHLEY DR WAPT F WEST PALM BEACH, FL 33415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Beatson, Marianne <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2811 E Ashley Dr, Unit E WEST PALM BEACH, FL 33415	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHULTZ, PATRICIA <input checked="" type="checkbox"/> Delete 2817 ASHLEY DR WAPT F WEST PALM BEACH, FL 33415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DINHICH, PAUL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2796 Ashley Dr. E, Unit F West Palm Beach, FL 33415	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLUCCI, SANTO <input checked="" type="checkbox"/> Delete 2846 ASHLEY DR WAPT F WEST PALM BEACH, FL 33415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY JOSEPHINE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2846 Ashley Dr. West, Unit J WEST PALM BEACH, FL 33415	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADORE, PAUL <input type="checkbox"/> Delete 2846 ASHLEY DR E UNIT B WEST PALM BEACH, FL 33415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, SHIRLEY <input type="checkbox"/> Delete 2817 ASHLEY DR E UNIT J WEST PALM BEACH, FL 33415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WORDEN, LINDEN <input type="checkbox"/> Delete 2811 ASHLEY DR E UNIT H WEST PALM BEACH, FL 33415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Marianne S. Beatson</u> 1/12/07 561-439-7025 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					