

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711972

FILED
Jan 07, 2009
Secretary of State

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

Current Principal Place of Business:

2885 ASHLEY DR E
H
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2885 ASHLEY DR E
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2885 ASHLEY DR E
H
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2885 ASHLEY DR E
WEST PALM BEACH, FL 33415 US

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 N
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORDEN, LINDEN S
Address: 2811 E ASHLEY DR APT 4
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: DIMMICK, PAUL
Address: 2796 ASHLEY DR E APT F
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: T () Delete
Name: MILLER, SHIRLEY
Address: 2817 ASHLEY DR E APT J
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: KENNEDY, JOSEPHINE
Address: 2846 ASHLEY DR W APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: WESTERFIELD, JANICE
Address: 2771 ASHLEY DR E APT F
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMMICK, PAUL
Address: 2796 E ASHLEY DR APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: MILLER, SHIRLEY R
Address: 2817 EAST ASHLEY DR APT J
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: T (X) Change () Addition
Name: WORDEN, LINDEN S
Address: 2811 ASHLEY DR E APT H
City-St-Zip: WEST PALM BEACH, FL 33415

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: LINDEN S. WORDEN

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date