

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712642

FILED  
Mar 18, 2009  
Secretary of State

**Entity Name:** CRESTHAVEN VILLAS NO.3 CONDOMINIUM, INC.,

**Current Principal Place of Business:**

2885 ASHLEY DRIVE  
WEST PALM BEACH, FL 334158223

**New Principal Place of Business:**

**Current Mailing Address:**

2885 ASHLEY DRIVE  
WEST PALM BEACH, FL 334158223

**New Mailing Address:**

**FEI Number:** 59-2382682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIN, MADELINE  
2847 ASHLEY DR WEST #E  
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: LEXA, BARBARA  
Address: 2789-J ASHLEY DR. WEST  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: PATTERSON, DOROTHA  
Address: 2783 ASHLEY DR WEST #B  
City-St-Zip: W. PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: WILLIAMS, TOM  
Address: 2791-A ASHLEY DR. WEST  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S-T ( ) Delete  
Name: CHIN, MADELINE  
Address: 2847-E ASHLEY DR W  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: HOUT, JOY  
Address: 2769H ASHLEY DR. WEST  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: ALLISON, PATRICIA  
Address: 2791-B ASHLEY DR. WEST  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEXA, BARBARA  
Address: 2789 ASHLEY DR. WEST #J  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JONES, DAVID  
Address: 2765 ASHLEY DR. WEST #D  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S-T (X) Change ( ) Addition  
Name: CHIN, MADELINE  
Address: 2847 ASHLEY DR W #E  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change ( ) Addition  
Name: HOUT, JOY  
Address: 2769 ASHLEY DR. WEST #H  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change ( ) Addition  
Name: ALLISON, PATRICIA  
Address: 2791 ASHLEY DR. WEST #B  
City-St-Zip: WEST PALM BEACH, FL 33415

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: MADELINE CHIN

S-T

03/18/2009

Electronic Signature of Signing Officer or Director

Date