

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712642

FILED
Jan 26, 2010
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:

CHIN, MADELINE
2847 ASHLEY DR WEST
#E
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:

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: JONES, DAVID
Address: 2765 ASHLEY DR. WEST #D
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: D
Name: GIGUERE, JOY HOUT
Address: 2847 ASHLEY DR. WEST #D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: GIGUERE, GEORGE
Address: 2847 ASHLEY DR. WEST #D
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: MADELINE CHIN

S-T

01/26/2010

Electronic Signature of Signing Officer or Director

Date