2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712642

Mar 14, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

2885 ASHLEY DRIVE

WEST PALM BEACH, FL 334158223

Current Mailing Address: New Mailing Address:

2885 ASHLEY DRIVE

WEST PALM BEACH, FL 334158223

FEI Number: 59-2382682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIN, MADELINE 2847 ASHLEY DR WEST

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEXA, BARBARA Name:

Address: 2789 ASHLEY DR. WEST #J City-St-Zip: WEST PALM BEACH, FL 33415

Title:

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

Title:

JONES, DAVID Name:

2765 ASHLEY DR. WEST #D Address: 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:

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

Title:

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

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 S. CHIN S-T 03/14/2011