2008 NOT-FOR-PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #713378** 01-25-2008 90021 020 ****61.25 CRESTHAVEN VILLAS NO. 4 CONDOMINIUM, INC., Principal Place of Business Mailing Address 2885 ASHLEY DRIVE EAST VIIITAAA 2885 ASHLEY DRIVE EAST WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2646691 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TESORIERO, ORLANDO 2868 ASHLEY DR. Street Address (P.O. Box Number is Not Acceptable) APT E W PALM BEACH, FL 33415 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE AUGUST FONSECA APT D 2868 ASHLEY DRIVE E APT D TESSORIERO, ORLANDO MARKE NAME STREET ADDRESS 2868 ASHLEY DR. APT E STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-2IP TITLE ☐ Delete **∑**`Addition JOE MODY 2898 ASKLEY DRIVE E APT H BEAGLE, ANN NAME NAME STREET ADDRESS 2898 EAST ASHLEY DR APT E STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE TITLE Delete MARY MONICA SEHNAL 2940 ASHLEY DRIVE EAST APT G WEST PALM BEACH FL 33415 PAZOS, CARA NAME 2826 ASHLEY DR. APT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition KAY CONNOLLY 2868 ASHLEY DRIVE E APT B NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 TITLE X Addition Delete TETLE BRENDA FAIRCHILD STILLMAN 2840 ASHCEY DRIVE E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 TITLE ☐ Delete TITLE ☐ Addition NAME NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PROFTED NAME OF SIGNING OFFICER OR DIRECTOR