

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713378

FILED
Jan 28, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 4 CONDOMINIUM, INC.,

Current Principal Place of Business:

2885 ASHLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2885 ASHLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2646691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERO, ORLANDO
2868 ASHLEY DR.
APT E
W PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

TESORIERO, ORLANDO
2868 ASHLEY DR. E
APT E
W 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: _____

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESSORIERO, ORLANDO
Address: 2868 ASHLEY DR. APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: BEAGLE, ANN
Address: 2898 EAST ASHLEY DR APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: SEWNAL, MARY M
Address: 2840 ASHLEY DRIVE EAST APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESSORIERO, ORLANDO
Address: 2868 ASHLEY DR. E, APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: PAZOS, CAROL
Address: 2826 EAST ASHLEY DR E, APT H
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: V () Change (X) Addition
Name: FONSECA, AUGUST
Address: 2868 ASHLEY DR. E APT D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: MODY, JOE
Address: 2898 ASHLEY DR E APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: CONNOLLY, KAY
Address: 2868 ASHLEY DRIVE E APT. 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: ORLANDO TESORIERO

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date