2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713378

FILED Jan 25, 2011 Secretary of State

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

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

2885 ASHLEY DRIVE EAST

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

2885 ASHLEY DRIVE EAST

WEST PALM BEACH, FL 33415 US

FEI Number: 59-2646691 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FONSECA, AUGUST

 Address:
 2868 ASHLEY DR. E, APT D

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: D

Name: PAZOS, CAROL

Address: 2826 EAST ASHLEY DR E, APT B City-St-Zip: WEST PALM BEACH, FL 33415

Title: S

Name: SEHNAL, MARY M

Address: 2840 ASHLEY DRIVE EAST APT G City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Title:

 Name:
 TESORIERO, ORLANDO

 Address:
 2868 ASHLEY DR. E APT E

 City-St-Zip:
 WEST PALM BEACH,, FL 33415

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Name: CONNOLLY, KAY

Address: 2868 ASHLEY DR E APT B City-St-Zip: WEST PALM BEACH, FL 33415

Title: \

Name: CATALDO, ANNA

Address: 2898 ASHLEY DRIVE E APT. E 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: ORLANDO TESORIERO T 01/25/2011