2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🔫

Jan 10, 2006 8:00 am **Secretary of State DOCUMENT #713778** 01-10-2006 90028 008 ****61.25 1. Entity Name CRESTHAVEN VILLAS NO 5 CONDOMINIUM, INC. Principal Place of Business Mailing Address 2885 ASHLEY DR 2885 ASHLEY DR WEST PALM BEACH, FL 33415-8264 WEST PALM BEACH, FL 33415-8264 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) 4. FEI Number Applied For City & State City & State 59-1984788 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOYD, MARCH Street Address (P.O. Box Number is Not Acceptable) 2920 ASHLEY DR E. APT D WEST PALM BEACH, FL 33415 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE TEELE, DOIS DONALD, MOREAO R NAME NAME 2920-A 2910 ASHELY DR E APT D STREET ADDRESS STREET ADDRESS NEST PALM BRACH, FL 334/5 CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-7IP ☐ Delete TMF TITLE DEWHAROT, ELAINE NAME HENRY, PRINS NAME 2926 ASHLEY DR E. ATP., D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIE ☐ Delete CHESSEMAN, RICHARD NAME NAME 2910-F ASHLEY DRIVE E STREET ADDRESS STREET ADDRESS W. PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE ☐ Change ☐ Addition TITLE NAME TOMALO, MARY 2910 ASHLEY DR E APT C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

1/6/06 Date

FILED