## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#713778**

FILED Mar 10, 2009 Secretary of State

Entity Name: CRESTHAVEN VILLAS NO 5 CONDOMINIUM, INC.

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

2885 ASHLEY DR

WEST PALM BEACH, FL 334158264

Current Mailing Address: New Mailing Address:

2885 ASHLEY DR

WEST PALM BEACH, FL 334158264

FEI Number: 59-1984788 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:

ZOLDAN, PATRICIA CASTIGLIA, JOSEPH 2926 ASHLEY DR APT E 2946 ASHLEY DR. EAST

WEST PALM BEACH, FL 33415 US APT G

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: JOSEPH CASTIGLIA 03/10/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: DVP (X) Change () Addition Name: MOREAU, DONALD Name: MOREAU, DONALD

 Name:
 MOREAU, DONALD
 Name:
 MOREAU, DONALD

 Address:
 2920 ASHLEY DR E APT D
 Address:
 2920 ASHLEY DR E APT D

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

Title: SD ( ) Delete Title: D (X) Change ( ) Addition

Name: HENRY, PRINS Name: HENRY, PRINS

Address: 2926 ASHLEY DR E. ATP., D Address: 2926 ASHLEY DR E. ATP., D City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARCH, FLOYD
 Name:

 Address:
 2910 ASHLEY DR E APT D
 Address:

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

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: TOMALO, MARY Name: CHEESEMAN, JUDITH

 Address:
 2910 ASHLEY DR E APT C
 Address:
 2910 ASHLEY DR E APT F

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

Title: D ( ) Delete Title: SD (X) Change ( ) Addition Name: ZOLDAN, PATRICIA Name: ZOLDAN, PATRICIA

Address: 2926 ASHLEY DR APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Address: 2926 ASHLEY DR APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Name:WEISENBERGER, BARBARAName:ROTH, NANCYAddress:2910 ASHLEY DR E APT BAddress:2936 ASHLEY DR E APT FCity-St-Zip:WEST PALM BEACH, FL 33415City-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: JOSEPH CASTIGLIA PD 03/10/2009

Electronic Signature of Signing Officer or Director

Date