

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713778

FILED
Feb 03, 2011
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO 5 CONDOMINIUM, INC.

Current Principal Place of Business:

2885 ASHLEY DR
WEST PALM BEACH, FL 334158264

New Principal Place of Business:

Current Mailing Address:

2885 ASHLEY DR
WEST PALM BEACH, FL 334158264

New Mailing Address:

FEI Number: 59-1984788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, DONALD
2920 ASHLEY DR. EAST
APT D
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ROTH, NANCY
2936 ASHLEY DR. EAST
APT F
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: NANCY ROTH

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTIGLIA, JOE
Address: 2946 ASHLEY DR E APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD
Name: HENRY, PRINS
Address: 2926 ASHLEY DR E. ATP., D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD
Name: MARCH, FLOYD
Address: 2910 ASHLEY DR E APT D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: CHEESEMAN, JUDY
Address: 2910 ASHLEY DR E APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: TOMALO, MARY
Address: 2910 ASHLEY DR E APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD
Name: MOREAU, DONALD
Address: 2920 ASHLEY DR E APT D
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: NANCY ROTH

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date