2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713778

FILED Jan 09, 2012 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: CASTIGLIA, JOE

Address: 2946 ASHLEY DR E APT G City-St-Zip: WEST PALM BEACH, FL 33415

Title: SDT

Name: HENRY, PRINS

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

Title:

Name: MARCH, FLOYD

Address: 2910 ASHLEY DR E APT D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

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 01/09/2012