

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714661

FILED
Jan 13, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 7 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O LAWRENCE NELSON
2885 ASHLEY DR. E.
W. PALM BEACH, FL 334155246

Current Mailing Address:

C/O LAWRENCE NELSON
2885 ASHLEY DR. E.
W. PALM BEACH, FL 334155246 US

New Principal Place of Business:

C/O RON MORGA
2885 ASHLEY DR. EAST
W. PALM BEACH, FL 33415

New Mailing Address:

C/O RON MORGA
2885 ASHLEY DR. E.
W. PALM BEACH, FL 33415

FEI Number: 59-2400976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JOE
2885 ASHLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MORGA, RON
2885 ASHLEY DRIVE EAST
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: RON MORGA

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: DINUCCI, IRIS
Address: 2947 ASHLEY DR W APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT () Delete
Name: MARRERO, CARMEN A
Address: 2951 ASHLEY DRIVE W APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: FEATHERSON, FANNIE
Address: 2931 ASHLEY DRIVE WEST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS () Delete
Name: DAVIS, ROBERTA
Address: 2907 ASHLEY DRIVE WEST APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: DUFRESNE, DAVID
Address: 2941 ASHLEY DR W APT D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: BLAKE, PATRICIA J
Address: 2867 ASHLEY DRIVE WEST APT H
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: MARRERO, CARMEN A
Address: 2951 ASHLEY DRIVE W APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: COSMAR, JAYNE E
Address: 2891 ASHLEY DRIVE WEST APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: PORTER, PEG E
Address: 2857 ASHLEY DR W APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN A. MARRERO

S/T

01/13/2009

Electronic Signature of Signing Officer or Director

Date