

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715237

FILED
Mar 02, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 1 CONDOMINIUM, INC.

Current Principal Place of Business:

2885 ASHLEY DRIVE E
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2885 ASHLEY DRIVE E
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2350836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGA, RONALD MGR
2885 ASHLEY DRIVE E
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: RONALD MORGA

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SIMEINA, ALICE
Address: 4780 CRESTHAVEN BLVD. UNIT H
City-St-Zip: W. PALM BEACH, FL 33415

Title: T () Delete
Name: REESE, JANICE
Address: 4780 CRESTHAVEN BLVD. UNIT A
City-St-Zip: W. PALM BEACH, FL 33415

Title: P () Delete
Name: HOUT, JOHN
Address: 2760 ASHLEY DR E-C
City-St-Zip: W. PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUT, JOHN
Address: 2760 ASHLEY DRIVE EAST, UNIT C
City-St-Zip: W. PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: REESE, JANICE
Address: 4780 CRESTHAVEN BLVD., UNIT A
City-St-Zip: W. PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: SIMCINA, ALICE
Address: 4780 CRESTHAVEN BLVD., UNIT H
City-St-Zip: W. 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: JANICE REESE

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date