

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 715237

**FILED**  
**Jan 15, 2011**  
**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:**

MORGA, RONALD MGR  
2885 ASHLEY DRIVE E  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

FRIEDMAN, KEN 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: KEN FRIEDMAN

01/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUDY, ESTELLE  
Address: 4808 CRESTHAVEN BOULEVARD APT F  
City-St-Zip: W. PALM BEACH, FL 33415

Title: T  
Name: BEATTY, MARTHA  
Address: 2770 ASHLEY DRIVE EAST, UNIT F  
City-St-Zip: W. PALM BEACH, FL 33415

Title: VP  
Name: HOUT, JOHN  
Address: 2760 ASHLEY DRIVE EAST, UNIT C  
City-St-Zip: W. 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: MARTHA BEATTY

T

01/15/2011

Electronic Signature of Signing Officer or Director

Date