

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715237

FILED
Feb 20, 2012
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:

FRIEDMAN, KEN MGR
2885 ASHLEY DRIVE E
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

WOLFE, JAQUELINE 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: JAQUELINE WOLFE

02/20/2012

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

Title: S
Name: DAVIDOW, CATHERINE
Address: 4808 CRESTHAVEN BLVD 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

02/20/2012

Electronic Signature of Signing Officer or Director

Date