

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718659

FILED
Apr 09, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 16 CONDOMINIUM, INC.

Current Principal Place of Business:

% CROSLEY MASTER ASSOCIATION
2889 CROSLEY DRIVE EAST
WEST PALM BEACH, FL 334158418

New Principal Place of Business:

Current Mailing Address:

% CROSLEY MASTER ASSOCIATION
2889 CROSLEY DRIVE EAST
WEST PALM BEACH, FL 334158418

New Mailing Address:

FEI Number: 59-2342648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, REAGAN
CROSLEY RECREATION CENTER
2889 CROSLEY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MATTERA, ANTHONY
CROSLEY RECREATION CENTER
2889 CROSLEY DRIVE
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: ANTHONY MATTERA

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTORE, MILLIE
Address: 2852-A CROSLEY DR. W.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: SAN MARCO, VIVIAN
Address: 2802 -B CROSLEY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD () Delete
Name: POMPINO, MICHAEL
Address: 2882 D CROSLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: DROLET, MAURICE
Address: 2882 H CROSLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: BROWN, RUTH
Address: 2852 CROSLEY DR. E. APT. C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: DILLON, STELLA
Address: 2802-C CROSLEY DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTORE, MILLIE
Address: 2842-A CROSLEY DR. W.
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

Title: D (X) Change () Addition
Name: BERTOLINI, MARGE
Address: 2822 C CROSLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

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

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: MICHAEL POMPINO

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date