2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718659

FILED Jan 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2342648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: DILLON, STELLA
Address: 2802 C CROSLEY DR. W.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP

Name: SAN MARCO, VIVIAN Address: 2802 - B CROSL EY DRI'

Address: 2802 -B CROSLEY DRIVE WEST City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD

 Name:
 POMPINO, MICHAEL

 Address:
 2882 D CROSLEY DR W

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title:

 Name:
 BERTOLINI, MARGE

 Address:
 2822 C CROSLEY DR W

 City-St-Zip:
 WEST PALM BEACH, FL
 33415

Title:

Name: BROWN, RUTH

Address: 2852 CROSLEY DR. E. APT. C City-St-Zip: WEST 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: MICHAEL POMPINO P 01/07/2011