
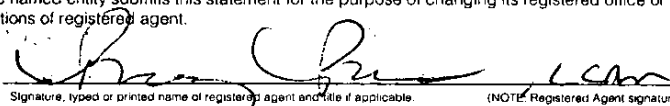



FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90034 040 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 720343 1. Entity Name CRESTHAVEN VILLAS NO. 19 CONDOMINIUM, INC.					
Principal Place of Business C/O CROSLY MASTER ASSOCIATION 2889 CROSLY DRIVE EAST WEST PALM BEACH, FL 33415-8418		Mailing Address C/O CROSLY MASTER ASSOCIATION 2889 CROSLY DRIVE EAST WEST PALM BEACH, FL 33415-8418			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip Country		Zip Country			
6. Name and Address of Current Registered Agent BORGES, REYNALDO CROSLY RECREATION CENTER 2889 CROSLY DRIVE WEST PALM BEACH, FL 33415				7. Name and Address of New Registered Agent Name REAGAN BRENNER, LLCM Street Address (P.O. Box Number is Not Acceptable) Crosley Rec Center 2889 Crosley Drive WPB FL 33415	
4. FEI Number 65-0359562 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  LLCM <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE 2/29/08	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE D NAME VIRGINIA, ISCARO STREET ADDRESS 2995 CROSLY DR WEST APT E CITY-ST-ZIP WEST PALM BEACH, FL 33415	<input checked="" type="checkbox"/> Delete		TITLE UD NAME Joyce Joanne Parker STREET ADDRESS 2965 Crosley Drive West, Apt. G CITY-ST-ZIP WPB, FL 33415	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME LAPOINTE, LOU STREET ADDRESS 2918 CROSLY DRIVE WEST APT A CITY-ST-ZIP WEST PALM BEACH, FL 33415	<input type="checkbox"/> Delete		TITLE SD NAME Roger LaRoque STREET ADDRESS 2955 Crosley Drive West, Apt H CITY-ST-ZIP WPB, FL 33415	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PD NAME GARVEY, LARRY STREET ADDRESS 2995 CROSLY DRIVE WEST APT B CITY-ST-ZIP WEST PALM BEACH, FL 33415	<input type="checkbox"/> Delete		TITLE D NAME Claude Brabant STREET ADDRESS 2985 Crosley Drive West, Apt. I CITY-ST-ZIP WPB, FL 33415	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VD NAME CONRAD, ROY STREET ADDRESS 2981 CROSLY DR WEST APT B CITY-ST-ZIP WEST PALM BEACH, FL 33415	<input type="checkbox"/> Delete		TITLE D NAME Poccechi, Marion STREET ADDRESS 2971 CROSLY DR WEST APT C CITY-ST-ZIP WEST PALM BEACH, FL 33415	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TD NAME JOHNSON, ELMER STREET ADDRESS 2991-A CROSLY DR W CITY-ST-ZIP WEST PALM BEACH, FL 33415	<input type="checkbox"/> Delete		12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.		
SIGNATURE:  Larry Garvey Pres.			Date 2-29-08 Daytime Phone # 561-963-7863		

40045535



01092008 Chg-NP CR2E037 (12/06)

ATTACHMENT
40045535
720343
Cresthaven Villa #19

2008 BOARD OF DIRECTORS

PRESIDENT:	LARRY GARVEY ☺ 2995 CROSELY DRIVE WEST, APT. B WEST PALM BEACH, FL 33415	963-7863
VICE PRESIDENT:	JOYCE JOANNE PARKER ☺ 2965 CROSELY DRIVE WEST, APT. G WEST PALM BEACH, FL 33415	641-6952
SECRETARY:	ROGER LAROCQUE ☺ 2955 CROSELY DRIVE WEST, APT. H WEST PALM BEACH, FL 33415	439-2258 641-6995 Lisc
TREASURER:	CLAUDE BRABANT ☺ 2985 CROSELY DRIVE WEST, APT. I WEST PALM BEACH, FL 33415	439-8349 450-224-7495
DIRECTOR:	ULISES COLON ☺ 2965 CROSELY DRIVE WEST, APT. J WEST PALM BEACH, FL 33415	642-4017
DIRECTOR:	ELMER JOHNSON N/A 2991 CROSELY DRIVE WEST, APT. A WEST PALM BEACH, FL 33415	967-2573
DIRECTOR:	RHEAL LAPOINTE N/A 2981 CROSELY DRIVE WEST, APT. A WEST PALM BEACH, FL 33415	966-2193
DIRECTOR:	MARION POCESCHI ☺ 2971 CROSELY DRIVE WEST APT. I WEST PALM BEACH, FL 33415	434-4065
DIRECTOR:	CONRAD ROY ☺ 2981 CROSELY DRIVE WEST APT. C WEST PALM BEACH, FL 33415	965-4599