

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720343

FILED
Apr 09, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 19 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O CROSLEY MASTER ASSOCIATION
2889 CROSLEY DRIVE EAST
WEST PALM BEACH, FL 334158418

New Principal Place of Business:

Current Mailing Address:

C/O CROSLEY MASTER ASSOCIATION
2889 CROSLEY DRIVE EAST
WEST PALM BEACH, FL 334158418

New Mailing Address:

FEI Number: 65-0359562 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: VD () Delete
Name: PARKER, JOYCE J
Address: 2965 CROOLEY DR WEST APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: LAPOINTE, LOU
Address: 2918 CROSLEY DRIVE WEST APT A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD () Delete
Name: GARVEY, LARRY
Address: 2995 CROSLEY DRIVE WEST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: CONRAD, ROY
Address: 2981 CROSLEY DR WEST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: JOHNSON, ELMER
Address: 2991-A CROSLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: POCCECHI, MARION
Address: 2971 CROSLEY DR WEST APT C
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAPOINTE, LOU
Address: 2981 CROSLEY DRIVE WEST APT A
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: D (X) Change () Addition
Name: CONRAD, ROY
Address: 2981 CROSLEY DR WEST APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD (X) Change () Addition
Name: BRABANT, CLAUDE
Address: 2985 I CROSLEY DR W
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: LAROCQUE, ROGER
Address: 2955 CROSLEY DR WEST APT H
City-St-Zip: WEST PALM BEACH, FL 33415

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: LARRY GARVEY

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date