

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720343

FILED
Jan 27, 2010
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:

MATTERA, ANTHONY
CROSLEY RECREATION CENTER
2889 CROSLEY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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:

Title: VD
Name: PARKER, JOYCE J
Address: 2965 CROSLEY DR WEST APT G
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

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

Title: S
Name: LAROCQUE, ROGER
Address: 2955 CROSLEY DR WEST APT H
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: LARRY GARVEY

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date