2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720944

FILED Apr 09, 2009 Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 20 CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CROSLEY MASTER ASSOCIATION 2889 CROSLEY DRIVE EAST WEST PALM BEACH, FL 334158418 **New Mailing Address: Current Mailing Address:** C/O CROSLEY MASTER ASSOCIATION 2889 CROSLEY DRIVE EAST WEST PALM BEACH, FL 334158418 FEI Number: 59-2041355 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: BRENNER, REAGAN LCAM MATTERA, ANTHONY CROSLEY RECREATION CENTER CROSLEY RECREATION CENTER 2889 CROSLEY DRIVE 2889 CROSLEY DRIVE WEST PALM BEACH, FL 33415 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, ANTHONY Name: Name: 2945-A CROSLEY DR WEST Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: Title: () Delete (X) Change () Addition NOEL, ELVIRA Name: VANCE, RITA Name: Address: 2941 B CROSLEY DR W Address: 2901 J CROSLEY DR W City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 Title: SD () Delete Title: (X) Change () Addition BROWN, EILEEN NEARY, JACK Name: Name: 2921 CROSLEY DR. W. APT.H Address: Address: 2895 CROSLEY DR. W. APT K City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 Title: TD () Delete Title: TD (X) Change () Addition Name: WEST, BETTY Name: HELD, ROBERT 2941 CROSLEY DR W APT A 2901 CROSLEY DR W APT N Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 Title: PD () Delete Title: () Change () Addition POYNER, JEAN Name: Name: 2895-H CROSLEY DR W Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, BOB Name: Name: Address: 2921 CROSLEY DR.W. APT. H Address: WEST PALM BEACH, FL 33415 City-St-Zip: 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: JEAN POYNER P 04/09/2009