

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721646

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 21 CONDOMINIUM, INC.

## Current Principal Place of Business:

C/O CROSLEY MASTER ASSOCIATION  
2889 CROSLEY DRIVE EAST  
W. PALM BEACH, FL 334158498

## New Principal Place of Business:

## Current Mailing Address:

C/O CROSLEY MASTER ASSOCIATION  
2889 CROSLEY DRIVE EAST  
W. PALM BEACH, FL 334158498

## New Mailing Address:

FEI Number: 59-2111581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNER, REAGAN LCAM  
CROSLEY RECREATION CENTER  
2889 CROSLEY DRIVE EAST  
W. PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

MATTERA, ANTHONY  
CROSLEY RECREATION CENTER  
2889 CROSLEY DRIVE EAST  
W. 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: PD ( ) Delete  
Name: GREENWOOD, BEAU  
Address: 2883 CROSBY DR W APT H  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD ( ) Delete  
Name: NORMAN, LUCIENNE  
Address: 2803 CROOLEY DR W APT A  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD ( ) Delete  
Name: JOHNSON, LUCILLE  
Address: 2833 G CROSLEY DR W  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D ( ) Delete  
Name: MECOZZI, JOSEPH  
Address: 2853 - B CROSLEY DR W  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD ( ) Delete  
Name: ASTAN, EILEEN  
Address: 2803 CROSBY DR W APT H  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD ( ) Delete  
Name: WISHART, PATRICIA  
Address: 2843-L CROSLEY DRIVE WEST  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GREENWOOD, BEAU  
Address: 2833 CROSBY DR W APT H  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change ( ) Addition  
Name: NORMAN, LUCIENNE  
Address: 2803 CROOLEY DR W APT A  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P (X) Change ( ) Addition  
Name: MECOZZI, JOSEPH  
Address: 2853 B CROSLEY DR W  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP (X) Change ( ) Addition  
Name: BAURIES, EDWARD  
Address: 2883 - E CROSLEY DR W  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change ( ) Addition  
Name: MCMURDY, ANNA  
Address: 2863 CROSBY DR W APT B  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD (X) Change ( ) Addition  
Name: WISHART, PATRICIA  
Address: 2893-L CROSLEY DRIVE WEST  
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: JOSEPH MECOZZI

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date