2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 01, 2005 8:00 am Secretary of State **DOCUMENT #722152** 08-01-2005 90025 049 ****61.25 CRESTHAVEN VILLAS NO. 22 CONDOMINIUM, INC. Principal Place of Business Mailing Address 2625 DUDLEY DRIVE EAST 2700 DUDLEY DRIVE EAST 50058802 **CLUB HOUSE - OFFICE** WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2474452 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANSEN, HENRI 2700 DUDLEY DRIVE EAST UNIT A Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33415 City Zip Code 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 DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Channe ■ Addition HANSON, HENRY NAME NAME 2700 DUDLEY DR. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME GALLO, FRANK NAME 2784 DUDLEY DR E UNIT I STREET ADORESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-21P TITLE ☐ Delete TITLE Change ☐ Addition DIRECTOR VAN DAM, JEAN NAME NAME STREET ADDRESS 2772 F DUDLEY DRIVE E STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition WILLIAMS, NORMA NAME NAME STREET ADDRESS 2724 DUDLEY DR E, APT. C STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP VICE -PRES WONT Change Delete Addition TITLE TIFLE HARRY, ELDER NAME NAME STREET ADDRESS 2772 DUDLEY DR. EASR STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CITY-ST-ZIP

STREET ADDRESS

CHY-ST-7IP

TITLE

NAME

WEST PALM BAECH, FL 33415

THURSTON, LARRY A

2772 DUDLEY DR E. UNIT C

WEST PALM BEACH, FL 33415

CITY-ST-ZIF

STREET ADDRESS

SIGNATURE: A

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Change

☐ Addition