

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722152

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** CRESTHAVEN VILLAS NO. 22 CONDOMINIUM, INC.

**Current Principal Place of Business:**

2625 DUDLEY DRIVE EAST  
CLUB HOUSE - OFFICE  
WEST PALM BEACH, FL 33415 US

**New Principal Place of Business:**

**Current Mailing Address:**

2700 DUDLEY DRIVE EAST  
APT A  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

**FEI Number:** 59-2474452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIPACE, DOMINIC  
2784 DUDLEY DR EAST #E  
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: P ( ) Delete  
Name: DIPACE, DOMINIC P  
Address: 2784 DUDLEY DR. E.  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: GALLO, FRANK  
Address: 2784 DUDLEY DR E UNIT I  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: TARANGELO, MARIE  
Address: 2760 DUDLEY DRE APT A  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S ( ) Delete  
Name: HANSON, HENRY  
Address: 2700 DUDLEY DR. E.  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP ( ) Delete  
Name: HARRY, ELDER  
Address: 2772 DUDLEY DR.EAST  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T ( ) Delete  
Name: DI PACE, ELLIE  
Address: 2784 DUDLEY DR EAST APT E  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DOMINIC P. DIPACE

PRES

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date