

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722152

FILED
Jan 12, 2010
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
Name: DIPACE, DOMINIC P
Address: 2784 DUDLEY DR. E.
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

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

Title: T
Name: LOPEZ, RAFAEL
Address: 2772 DUDLEY DR. EAST
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: DOMINIC DIPACE

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date