

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722456

FILED
Jan 30, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 23 CONDOMINIUM, INC.

Current Principal Place of Business:

2628 DUDLEY DR E
#F
W PALM BCH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2628 DUDLEY DR E
#F
W PALM BCH, FL 33415 US

New Mailing Address:

FEI Number: 59-1631664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FANNING, RICHARD
2604 DUDLEY D& E APT G
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: FANNING, RICHARD
Address: 2604 DUDLEY DR E APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: FANNING, JUDITH
Address: 2604 DUDLEY DR E APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: SCOLLO, CAROLE
Address: 2640 DUDLEY DR E, APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: BOARDMAN, CAROLE
Address: 2676 DUDLEY DR E APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: VINEER, HARRIET
Address: 2655 DUDLEY DR EAST, APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: MECCIA, LOLA
Address: 2604 DUDLEY DRIVE EAST, APT J
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: RICHARD P FANNING

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date