

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722456

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

2625 DUDLEY DRIVE E.
W PALM BCH, FL 33415 US

New Principal Place of Business:

2625 DUDLEY DRIVE EAST
W PALM BCH, FL 33415 US

Current Mailing Address:

2625 DUDLEY DRIVE E.
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:

FANNING, RICHARD
2604 DUDLEY DRIVE EAST APT G
WEST 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANNING, RICHARD
Address: 2604 DUDLEY DR. EAST APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD
Name: BOARDMAN, CAROLE
Address: 2676 DUDLEY DRIVE EAST APT. B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD
Name: NARBONNE, ALBERT
Address: 2688 DUDLEY DRIVE EAST APT. A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD
Name: WEINGUST, MARILYN
Address: 2628 DUDLEY DRRIVE EAST APT F
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: RICHARD FANNING

Electronic Signature of Signing Officer or Director

PD

03/20/2012

Date