

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722568

FILED
Mar 28, 2011
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 24 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O DUDLEY MASTER ASSOCIATION, INC.
2625 DUDLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2625 DUDLEY DRIVE E
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

C/O DUDLEY MASTER ASSOCIATION, INC.
2625 DUDLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2625 DUDLEY DRIVE E
WEST PALM BEACH, FL 33415 US

FEI Number: 59-1924012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOHN N
2655 DUDLEY DR E
UNIT F
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: VD
Name: WEITZMAN, MAX
Address: 2699 DUDLEY DR. EAST UNIT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD
Name: THOMAS, WESLEY
Address: 2783 DUDLEY DRIVE E.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD
Name: HART, JOHN N
Address: 2655 DUDLEY DR E UNIT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: BISSON, HECTOR
Address: 2723 DUDLEY DR. EAST UNIT I
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD
Name: COCCIA, JOSEPH
Address: 2667 DUDLEY DRIVE E APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: HANSEN, STEVE
Address: 2747 DUDLEY DR EAST UNIT G
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: JOHN N. HART

P

03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date