

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723465

FILED
Mar 20, 2012
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 25 CONDOMINIUM, INC.

Current Principal Place of Business:

2625 DUDLEY DR. EAST
WEST PALM BEACH, FL 334158006 US

New Principal Place of Business:

Current Mailing Address:

2625 DUDLEY DR. EAST
WEST PALM BEACH, FL 334158006 US

New Mailing Address:

FEI Number: 59-2488395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCALERI, SAM
2511 DUDLEY DR. W.
B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BRUCALERI, SAM
2511 DUDLEY DR. WEST APT. B
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: D
Name: SANTANGELO, BEATRICE
Address: 2508 DUDLEY DR. E., # C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD
Name: BRUCALERI, SAM
Address: 2511 DUDLEY DR. WEST APT. B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S/TD
Name: LARRABEE, ROBERT P
Address: 2567 DUDLEY DR. W., #G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: ANTILLO, NICHOLAS
Address: 2532 DUDLEY DR. E., #A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: HANEY, KATHLEEN
Address: 2532 DUDLEY DR. EAST APT. B
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: SAM BRUCALERI

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date