

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724332

FILED
Jan 11, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 26 CONDOMINIUM, INC.

Current Principal Place of Business:

2625 DUDLEY DR E
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2557 DUDLEY DR W
UNIT D
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2649705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADER, SHIRLEY
2557 DUDLEY DR W
UNIT D
W PALM BCH, 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: S () Delete
Name: FRIEDMAN, LORETTA
Address: 2593 DUDLEY DR W, # B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: HOWLETT, MARGARET
Address: 2533 DUDLEY DR. W. #B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: OPPENHEIMER, BRUCE
Address: 2521 DUDLEY DR. WEST #C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: O'LARI, GLORIA
Address: 2533 DUDLEY DR N, # C
City-St-Zip: W. PALM BEACH, FL 33415 US

Title: D () Delete
Name: KAPRELIAN, GEORGE
Address: 2521 DUDLEY DR. W. #F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MONTALBANO, JOSEPH
Address: 2569 DUDLEY DR W # B
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE OPPENHEIMER

TREA

01/11/2009

Electronic Signature of Signing Officer or Director

Date