

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724844

FILED
Jan 31, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO 27 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:

2625 DUDLEY DR. E
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-1945887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, ANTHONY E
2631 DUDLEY DR W
APT A
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: SD () Delete
Name: HUPPE, LENA
Address: 2631 DUDLEY DR W UNIT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: MELTZER, DAVID
Address: 2619 DUDLEY DR W UNIT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD () Delete
Name: GREGORY, ANTHONY E
Address: 2631 DUDLEY DR W, APT A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: GREENE, JOAN
Address: 2643 DUDLEY DR W, APT E
City-St-Zip: WEST PALM BEACH, FL 33415

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: VD (X) Change () Addition
Name: MACKEY, GEORGE
Address: 2653 DUDLEY DR W, APT H
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: ANTHONY E. GREGORY

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date