2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# 724844

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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: PD
Name: RENAUD, BERNARD
Address: 2619 DUDLEY DRIVE WEST APT. B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD
Name: HOWE, SALLY
Address: 2619 DUDLEY DRIVE WEST APT. A
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: VD
Name: MACKEY, GEORGE
Address: 2653 DUDLEY DR WEST APT. H
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: BERNARD RENAUD PD 03/20/2012

Electronic Signature of Signing Officer or Director Date