

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725338

FILED
Mar 20, 2012
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 28 CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2418212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEFERRANTE, VINNIE
2715 F DUDLEY DRIVE WEST
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MONTEFERRANTE, VINCENZA
2715 DUDLEY DRIVE WEST APT. F
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: VINCENZA MONTEFERRANTE

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOLLABAUGH, BOB
Address: 2715 DUDLEY DRIVE WEST APT C
City-St-Zip: W PALM BEACH, FL 33415 US

Title: TD
Name: GRABIGEL, CHARLES
Address: 2763 DUDLEY DRIVE WEST APT G
City-St-Zip: W PALM BEACH, FL 33415 US

Title: PD
Name: MONTE FERRANTE, VINCENZA
Address: 2715 DUDLEY DRIVE WEST APT F
City-St-Zip: W PALM BEACH, FL 33415 US

Title: D
Name: GORDEAU, WILFRED
Address: 2703 DUDLEY DR. WEST, APT C
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: SD
Name: TOGNACCI, FRANCES
Address: 2727 DUDLEY DR WEST APT D
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: MONTEFERRANTE, ANGELO
Address: 2715 DUDLEY DRIVE W. APT F
City-St-Zip: WPB, 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: VINCENZA MONTEFERRANTE

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date