

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726918

FILED
Apr 08, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 29 CONDOMINIUM, INC.

Current Principal Place of Business:

2530 EMORY DR. E.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2530 EMORY DR. E.
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2367408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, RAFHAEL
2530 EMORY DR. E.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PALUMBO, RAPHAEL
2530 EMORY DR. E.
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: RAPHAEL PALUMBO 04/08/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WHITE, DOROTHY
Address: 2700 EMORY DRIVE EAST APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: FRANK, LOIS
Address: 2766 EMORY DR EAST C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: PROPLESEUS, GLORIA
Address: 2750 EMORY DR E APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P () Delete
Name: PALUMBO, RAPHAEL
Address: 2700 EMORY DR EAST C
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRANK, LOIS
Address: 2766 EMORY DR EAST APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: PROPIESCUS, GLORIA
Address: 2750 EMORY DR EAST APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P (X) Change () Addition
Name: PALUMBO, RAPHAEL
Address: 2700 EMORY DR EAST APT C
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: RAPHAEL PALUMBO P 04/08/2009
Electronic Signature of Signing Officer or Director Date