

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728149

FILED
Apr 08, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 31 CONDOMINIUM, INC.

Current Principal Place of Business:

2530 EMORY DR. E.
WEST PALM BEACH, FL 334154803

New Principal Place of Business:

Current Mailing Address:

2530 EMORY DR. E.
WEST PALM BEACH, FL 334154803

New Mailing Address:

FEI Number: 59-2374608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, OTTAVIO
2564 EMORY DR EAST APT B
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: P () Delete
Name: PERRI, OTTAVIO
Address: 2564 EMORY DR EAST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: SPANGENBERG, CAROL
Address: 2586 EMORY DR. E., APT. G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: KELLY, ROBERT
Address: 2586 EMORY DRIVE E.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: ROTH, LILLIAN
Address: 2522 EMORY DR EAST N
City-St-Zip: W PALM BCH, FL

Title: D () Delete
Name: MARTIN, OLGA
Address: 2522 EMORY DR EAST APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: AUGUGLIARO, DOROTHY
Address: 2528 EMORY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRI, OTTAVIO
Address: 2564 EMORY DRIVE EAST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: SPANGENBERG, CAROL
Address: 2586 EMORY DRIVE EAST APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: BENNETT, GERALD
Address: 2542 EMORY DRIVE EAST APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: BECHARD, PIERRE
Address: 2522 EMORY DRIVE EAST APT A
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Change () Addition
Name: MARTIN, OLGA
Address: 2522 EMORY DRIVE EAST APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: NECKLES, ARTHUR
Address: 2586 EMORY DRIVE EAST APT D
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: OTTAVIO PERRI

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date