

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728149

FILED
Feb 22, 2010
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:

2530 EMORY DR EAST
WEST PALM BEACH, FL 33415

Current Mailing Address:

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

New Mailing Address:

2530 EMORY DR EAST
WEST PALM BEACH, FL 33415

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:

PERRI, OTTAVIO
2564 EMORY DR EAST, APT B
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: OTTAVIO PERRI

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRI, OTTAVIO
Address: 2564 EMORY DR EAST, APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: SPANGENBERG, CAROL
Address: 2586 EMORY DR EAST, APT G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC
Name: BAUER, GUNTHER
Address: 2586 EMORY DR EAST, APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA
Name: BECHARD, PIERRE
Address: 2522 EMORY DR EAST, APT A
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: DIR
Name: TRUDEAU, JOHN
Address: 2580 EMORY DR EAST, APT G
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: OTTAVIO PERRI

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date