

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728911

FILED
Apr 08, 2009
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 33 CONDOMINIUM, INC.

Current Principal Place of Business:

2530 EMORY DRIVE EAST
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2530 EMORY DRIVE EAST
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-1790939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, CLARE
2530 EMORY DR E
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

O'NEIL, CLARE
2601 EMORY DRIVE WEST APT A
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: CLARE O'NEIL

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SOMMERFIELD, ROBERTA
Address: 2601 EMORY DR WEST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: CASTALDO, CATHY
Address: 2551 EMORY DR W APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: COURNOYER, TED
Address: 2567 EMORY DR WEST A
City-St-Zip: W PALM BEACH, FL 33415

Title: VP () Delete
Name: FELDHANDLER, FRANCINE
Address: 2587 EMORY DR WEST APT I
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P () Delete
Name: O'NEIL, CLARE
Address: 2601 EMORY DR WEST A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEIL, CLARE
Address: 2601 EMORY DRIVE WEST APT A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: FELDHANDLER, FRAN
Address: 2587 EMORY DRIVE WEST APT I
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: DESJARDIN, KAREN
Address: 2561 EMORY DRIVE WEST APT K
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: SOMMERFIELD, ROBERTA
Address: 2601 EMORY DRIVE WEST APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: CASTALDO, CATHY
Address: 2551 EMORY DRIVE WEST APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: MONTOYA, JOE
Address: 2557 EMORY DRIVE WEST APT F
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: CLARE O'NEIL

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date