

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730288

FILED
Apr 30, 2012
Secretary of State

Entity Name: CRESTHAVEN VILLAS NO. 35 CONDOMINIUM, INC.

Current Principal Place of Business:

2530 EMORY DR EAST
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2530 EMORY DR EAST
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2381866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ESS, GWEN
2530 EMORY DR EAST
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: PRES
Name: VAN ESS, GWEN
Address: 2775 EMORY DR WEST, APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: HOFFMAN, JEAN
Address: 2761 EMORY DR WEST, APT B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC
Name: HEINZINGER, ANNEMARIE
Address: 2725 EMORY DR WEST, APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA
Name: MARCHESE, ROSEMARY
Address: 2731 EMORY DR WEST, APT F
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR
Name: MENNA, JEAN
Address: 2781 EMORY DR WEST, APT H
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR
Name: HAGER, LOIS
Address: 2717 EMORY DR WEST, APT F
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: GWEN VANESS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date