

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738041

FILED
Mar 30, 2009
Secretary of State

Entity Name: CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 1, INC.

Current Principal Place of Business:

2886 FERNLEY DRIVE EAST
#93
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

THE RAM REALTY GROUP, INC.
P.O. BOX 541058
LAKE WORTH, FL 334541058

New Mailing Address:

FEI Number: 59-1825603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, KENNETH
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: PD () Delete
Name: PERRY, ROBERT
Address: 2886 FERNLEY DR E #62
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: SIMES, SHARON
Address: 2886 FERNLEY DRIVE EAST #72
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: WANLESS, JUNE
Address: 2886 FERNLEY DR E #20
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT PERRY

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date