2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738041

FILED Mar 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2886 FERNLEY DRIVE EAST #93

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1825603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, KENNETH 6352 SHADOW CREEK VILLAGE CIRCLE LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PERRY, ROBERT

 Address:
 2886 FERNLEY DR E #62

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: D

Name: SIMES, SHARON

Address: 2886 FERNLEY DRIVE EAST #72 City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

 Name:
 ROSELLE, CAROL

 Address:
 2886 FERNLEY DR E #40

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: [

Name: BENZ, LINDA

Address: 2886 FERNLEY DRIVE E. #13 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: KENNETH E. FORMAN MGR 03/29/2010