

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738041

FILED
Mar 24, 2011
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:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

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: 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 DR E. #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: VD
Name: BENZ, LINDA
Address: 2886 FERNLEY DR 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: BRIAN MCENTEE

APM

03/24/2011

Electronic Signature of Signing Officer or Director

Date