

741242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Law Offices  
of*

**NATALIE C. CHIN-LENN**

2300 Palm Beach Lakes Blvd.  
Suite 308  
West Palm Beach, FL 33409  
(561) 640-3377  
fax (561) 640-4640

June 15, 2006

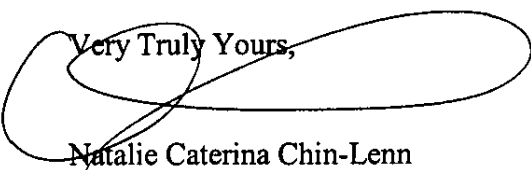
Karen Gibson, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

***Re: Cresthaven Condominium Townhomes, Section 2, Inc.***

Dear Ms. Gibson:

Enclosed please find check number 3769 in the sum of \$35.00 for filing fees. Please file the enclosed form and submit a copy in the enclosed envelope.

Very Truly Yours,



Natalie Caterina Chin-Lenn

Enclosure as stated/



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2006

NATALIE C. CHIN-LENN, ESQ.  
2300 PALM BEACH LAKES BLVD.  
#308  
WEST PALM BEACH, FL 33401

SUBJECT: CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 2, INC.  
Ref. Number: 741242

We have received your document for CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 2, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 606A00036135

72 8 MAY 2006

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CRESTHAVEN CONDOMINIUM TOWNHOMES SECTION 2, INC.
2. The principal office address: 1555 Palm Beach Lakes Blvd  
West palm Beach, Florida 33401
3. The mailing address (if different): 2328 S. Congress Ave, Suite 2A  
West palm Beach, FL 33406
4. Date of incorporation/qualification: 12/28/77 Document number: 741 242
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael J. Gelfand, Esquire

1555 Palm Beach Lakes Blvd #1220

West palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Natalie C. Chin-Lenn, Esq.

2300 Palm Beach Lakes Blvd. # 308

(P.O. Box NOT acceptable)

West palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Natalie C. Chin-Lenn  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

5/16/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

DIVISION OF CORPORATIONS

00:08 AM 22 MAY 90

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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