

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741242

FILED
Apr 20, 2009
Secretary of State

Entity Name: CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 2, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE
STE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1848748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIN-LENN, NATALIE C ESQ
2300 PALM BEACH LAKES BLVD. #308
WEST PALM BEACH, FL 33401 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: VPD () Delete
Name: LITOS, ANTHONY
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: GAYNOR, JOHN
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: WARRING, DIANE
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TSD () Delete
Name: SMITH, STEPHEN
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: ROSE, CARROLL
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: TEPPER, EMANUEL
Address: 2328 S. CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WINBERG, ANDRIENNE
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD (X) Change () Addition
Name: CARROLL, ROSE
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: DONAHUE, MARIE
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: D (X) Change () Addition
Name: BARONE, ALBA
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: D'ALASANDRO, PHYLLIS
Address: 2328 S. CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROSE CARROLL

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date