

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741242

FILED
Jan 27, 2011
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:

5725 FERNLEY DRIVE EAST
BOX 150
WEST PALM BEACH, FL 33415

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: P
Name: SMITH, STEPHEN
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: DONAHUE, MARIE
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S-T
Name: DENNEY, CARL
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: D
Name: WINBERG, ADRIENNE
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: CALIENDO, JOSEPH
Address: 2328 S. CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: STEPHEN SMITH

P

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date