

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750298

FILED
Apr 06, 2011
Secretary of State

Entity Name: CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 4, INC.

Current Principal Place of Business:

5800 FERNLEY DR WEST #100
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5800 FERNLEY DR WEST #100
WEST PALM BEACH, FL 33415

New Mailing Address:

5800 FERNLEY DR WEST #100
C/O CMC
2950 JOG ROAD, FL 33467

FEI Number: 59-2048648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY PR
3300 PGA BLVD STE 570
LOXAHATCHEE, FL 33470 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: CUCCIA, ROSS
Address: 5800 FERNLEY DR W #92
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: GLASSMAN, HY
Address: 5800 FERNLEY DR W #72
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: SHUSTER, BERNARD
Address: 5800 FERNLEY DR W #31
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: HAIR, DON
Address: 5800 FERNLEY DR W 56
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: LUSCHER, FRANCINE
Address: 5800 FERNLEY DR WEST #96
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: HAWKINS, THOMAS
Address: 5800 FERNLEY DRIVE #96
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: ROSS CUCCIA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date