

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758622

FILED
Feb 04, 2009
Secretary of State

Entity Name: CRESTHAVEN CONDOMINIUM TOWNHOMES, SECTION 5, INC.

Current Principal Place of Business:

2638 GATELY DRIVE E. #135
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2638 GATELY DRIVE E. #135
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2144399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEEHAN, MARGARET
2638 GATELY DR E 131
W PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

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: KENNETH E. FORMAN

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, JOHN
Address: 2638 GATELY DR E., #77
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: JOHNSON, JANICE
Address: 2638 GATELY DRIVE EAST #39
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D3 () Delete
Name: BROWN, TERRI
Address: 2638 GATELY DRIVE EAST #106
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: MONTELEONE, CARL
Address: 2638 GATELY DRIVE EAST #14
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: BURKHOLDER, ROSA
Address: 2638 GATELY DRIVE EAST #60
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: WELIKSON, CYNTHIA
Address: 2638 GATELY DRIVE EAST #134
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, JANICE
Address: 2638 GATELY DR E., #39
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: ALLEN, JOHN
Address: 2638 GATELY DRIVE EAST #77
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

Title: TD (X) Change () Addition
Name: MC GEEHAN, MARGARET
Address: 2638 GATELY DRIVE EAST #131
City-St-Zip: WEST PALM BEACH, FL 33415

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

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: JOHN ALLEN

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date