2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758622

FILED Feb 02, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2950 JOG RD. GREENACRES, FL 33467

FEI Number: 59-2144399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: DIMEDIO, VINNY

Address: 2638 GATELY DR EAST #65 City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: ALLEN, JOHN

Address: 2638 GATELY DRIVE EAST #77 City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: BROWN, TERRI

Address: 2638 GATELY DRIVE EAST #106 City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD

Name: HOXIE, KEN

Address: 2638 GATELY DRIVE EAST #5 City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD

Name: MCGEEHAN, MARGARET
Address: 2638 GATELY DRIVE EAST #131
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

Name: LYNAGH, ANNE

Address: 2638 GATELY DRIVE EAST #34 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: ANNE LYNAGH S 02/02/2011