

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004672

FILED
Feb 21, 2010
Secretary of State

Entity Name: CRESTHAVEN PRESERVATION GROUP, INC.

Current Principal Place of Business:

4911 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4911 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-MALLADA, ANA
4911 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: DP
Name: EISENROD, GINGER
Address: 11420 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TED
Name: MACLAURIN, CYNTHIA H
Address: 4911 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: GOMEZ-MALLADA, ANA
Address: 4911 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANA GOMEZ-MALLADA

SD

02/21/2010

Electronic Signature of Signing Officer or Director

Date