2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18307

FILED Mar 11, 2009 Secretary of State

Entity Name: CRESTHAVEN-ASHLEY MASTER ASSOCIATION, INC.

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

2885 ASHLEY DR E.

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2885 ASHLEY DR E.

WEST PALM BEACH, FL 33415

FEI Number: 59-2769277 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:

BARTLETT, JOSEPH HILLEY WYANT-CORTEZ
2885 ASHLEY DRIVE E 80 US HIGHWAY 1

WEST PALM BEACH, FL 33415 US SUITE 108

NORTH PALM BEACH, FL 33413 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: V. DONALD HILLEY 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PORTER, PEG
 Name:
 FREE, ROSE

 Address:
 2857-C ASHLEY DRIVE WEST
 Address:
 2977 ASHLEY DRIVE WEST, #C

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: VP () Delete Title: VP (X) Change () Addition

Name: FREE, ROSE Name: CASTIGLIA, JOSEPH

Address: 2977-C ASHLEY DRIVE WEST Address: 2946 ASHLEY DRIVE EAST, #G
City-St-Zip: WEST PALM BEACH, FL 33415
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete Title: T (X) Change () Addition
Name: TESORIERO, ORLANDO Name: TESORIERO, ORLANDO

Address: 2868-E ASHLEY DRIVE EAST Address: 2971 ASHLEY DRIVE EAST, #D

City-St-Zip: WEST PALM BEACH, FL 33415

City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete Title: S (X) Change () Addition

Name: DIMMICK, PAUL Name: COSMAR, JAYNE

 Address:
 2796-F ASHLEY DR W
 Address:
 2891 ASHLEY DRIVE WEST, #F

 City-St-Zip:
 WEST PALM BEACH, FL 33416
 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: D () Delete Title: D (X) Change () Addition

Name: LEXA, BARBARA Name: LEXA, BARBARA

 Address:
 2789-J ASHLEY DR W
 Address:
 2789 ASHLEY DRIVE WEST, #J

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: D () Delete Title: D (X) Change () Addition

Name: HOUT, JOHN Name: HOUT, JOHN

 Address:
 2760-C ASHLEY DR E
 Address:
 2760 ASHLEY DRIVE EAST, #C

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415

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: ROSE FREE P 03/11/2009