

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006308

FILED
Apr 14, 2009
Secretary of State

Entity Name: CRESTVIEW CONDOMINIUM AT HERITAGE GREENS ASSOCIATION, INC.

Current Principal Place of Business:

%RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH SUITE 215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. STE 215
NAPLES, FL 34104 US

Current Mailing Address:

%RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH SUITE 215
NAPLES, FL 34104 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. STE 215
NAPLES, FL 34104 US

FEI Number: 65-0842256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, DAVID
2021 CRESTVIEW WAY
SUITE #116
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

TIRADO, DAVID P
2021 CRESTVIEW WAY
SUITE #116
NAPLES, FL 34119 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: DAVID TIRADO

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIRADO, DAVID
Address: 2021 CRESTVIEW WAY #116
City-St-Zip: NAPLES, FL 34119

Title: STD () Delete
Name: LERRA, DEBORAH
Address: 1997 CRESTVIEW WAY SUITE 127
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRADO, DAVID
Address: 2021 CRESTVIEW WAY #116
City-St-Zip: NAPLES, FL 34119

Title: ST (X) Change () Addition
Name: LERRA, DEBORAH
Address: 1997 CRESTVIEW WAY #127
City-St-Zip: NAPLES, FL 34119

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: DAVID TIRADO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date