

1.) CORPORATION NAME:

**Crescent Heights of America, Inc.**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

SCC ID NO: **F1542077**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 BISCAYNE BLVD

CITY/ST/ZIP: MIAMI, FL 33137-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RUSSELL W. GALBUT  
TITLE: PRESIDENT  
ADDRESS: 2200 BISCAYNE BLVD  
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: BRUCE A. MENIN  
TITLE: SR VP  
ADDRESS: 2200 BISCAYNE BLVD  
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: SHARON CHRISTENBURY  
TITLE: VICE PRESIDENT  
ADDRESS: 2200 BISCAYNE BLVD  
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: SONNY KAHN  
TITLE: CHAIRMAN  
ADDRESS: 2200 BISCAYNE BLVD  
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: SHLOMO DACHOH  
TITLE: SECRETARY  
ADDRESS: 2200 BISCAYNE BLVD  
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: TOMER BITTON TITLE: VICE PRESIDENT ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SAUL SACK TITLE: VICE PRESIDENT ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PABLO DE ALMAGRO TITLE: ASST TREASURER ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHARON CHRISTENBURY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON CHRISTENBURY, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/22/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.