## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N21341 1. Entity Name 04-12-2004 90255 012 \*\*\*\*61.25 COUNTRY HAVEN CONDOMINIUM 1 ASSOCIATION, INC. Principal Place of Business Mailing Address 4100 CORPORATE SQ. 4100 CORPORATE SQ. 44464144 STE 105 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2874699 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANCHOR ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 4100 CORPORATE SQ. STE. 105 NAPLES FL 34104 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPTD TITLE ☐ Delete TITLE Change ☐ Addition GALLI, STEPHANIE NAME NAME 7380 ST. IVES WAY, # 1305 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 C(TY-ST-ZIP CITY-ST-ZIP VPSD ☐ Delete TITLE TITLE ☐ Change ☐ Addition EARL, SANDRA NAME NAME 7380 ST. IVES WAY, # 1301 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CfTY - ST - ZIP CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change Addition SLICKER, RUS NAME NAME 7380 ST. IVES WAY, #1108 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Under the signing officer or director