

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21341

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: COUNTRY HAVEN CONDOMINIUM 1 ASSOCIATION, INC.

**Current Principal Place of Business:**

3940 RADIO RD 111  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

3940 RADIO RD 111  
NAPLES, FL 34104 US

**New Mailing Address:**

FEI Number: 59-2874699      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANCHOR ASSOCIATES  
3940 RADIO RD 111  
NAPLES, FL 34104 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: VPTD ( ) Delete  
Name: EARL, SANDRA  
Address: 7380 ST. IVES WAY, # 1301  
City-St-Zip: NAPLES, FL 34104

Title: SD ( ) Delete  
Name: SLICKER, LUCILLE  
Address: 7380 ST. IVES WAY 1108  
City-St-Zip: NAPLES, FL 34104

Title: PD ( ) Delete  
Name: SOUDER, JAMES  
Address: 7380 ST IVES WAY 1307  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DST (X) Change ( ) Addition  
Name: EARL, SANDRA  
Address: 7380 ST. IVES WAY, # 1301  
City-St-Zip: NAPLES, FL 34104

Title: DP (X) Change ( ) Addition  
Name: SOUDER, JANES  
Address: 7380 ST. IVES WAY 1307  
City-St-Zip: NAPLES, FL 34104

Title: DVP (X) Change ( ) Addition  
Name: PETRONELLA, RONALD  
Address: 6780 ST. IVES WAY, #1104  
City-St-Zip: NAPLES, FL 34104

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: ROBERT NEIHEISEL

RA

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date