

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21341

FILED
Apr 20, 2012
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:

3940 RADIO ROAD
SUITE 111
NAPLES, FL 34104 US

Current Mailing Address:

3940 RADIO RD 111
NAPLES, FL 34104 US

New Mailing Address:

3940 RADIO ROAD
SUITE 111
NAPLES, FL 34104 US

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:

ANCHOR ASSOCIATES
3940 RADIO ROAD
SUITE 111
NAPLES, FL 34104 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: EARL, SANDRA
Address: 7380 ST. IVES WAY #1301
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: PETRONELLA, RONALD
Address: 7380 ST. IVES WAY #1104
City-St-Zip: NAPLES, FL 34104 US

Title: S
Name: NICHOLSON, JOAN
Address: 7380 ST. IVES WAY #1303
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: BOB PAQUIN

CAM

04/20/2012

Electronic Signature of Signing Officer or Director

Date