2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728254

FILED Apr 12, 2011 Secretary of State

Entity Name: COUNTRY CLUB MANOR CONDOMINIUM ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

5467 RATTLESNAKE HAMMOCK ROAD NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

C/O INTEGRATED PROP. MGT. 5020 TAMIAMI TRAIL NO., STE. 206 NAPLES, FL 33940 US

FEI Number: 59-1529413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMOUCE, ROBERT C 5405 PARK CENTRAL CT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: GUZINSKI, JOHN

Address: 5499 RATTLESNAKE HAMMCOK RD A108

City-St-Zip: NAPLES, FL 34113

Title: DP

Name: CULBERTSON, JIM

Address: 5419 RATTLESNAKE HAMMOCK RD F102

City-St-Zip: NAPLES, FL 34113

Title: D

Name: RETTIG, JOE

Address: 5483 RATTLESNAKE HAMMOCK #B306

City-St-Zip: NAPLES, FL 34113

Title: DT

Name: WERNICK, ELLEN

Address: 5451 RATTLESNAKE HAMMOCK, #D301

City-St-Zip: NAPLES, FL 34113

Title: SD

Name: HABIG, VEORA

Address: 5483 RATTLESNAKE HAMMOCK RD #B-206

City-St-Zip: NAPLES, FL 34113

Title:

Name: LANDRY, JEAN

Address: 5435 RATTLESNAKE HAMMOCK RD #E-302

City-St-Zip: NAPLES, FL 34113

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: LINDA MARCOS SECT 04/12/2011