

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