2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23504

FILED Mar 19, 2008 Secretary of State

Entity Name: COUNTRY HAVEN CONDOMINIUM 2 ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O NEWELL PROPERTY MGMT 5435 JAEGER ROAD #4 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** C/O NEWELL PROPERTY MGMT 5435 JAEGER ROAD #4 NAPLES, FL 34109 FEI Number: 65-0027729 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: NEWELL, WILLIAM A 5435 JAEGER ROAD #4 NAPLES, FL 34109 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HICKS, CARL Name: Name: Address: 7360 ST IVES WAY, #2201 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: MCMINN, SUSAN Name: HUSSIN, THOMAS Address: 7360 ST IVES WAY #2102 Address: 7360 ST IVES WAY #2103 City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: STD () Delete Title: () Change () Addition ENGELS, BARBARA Name: Name: Address: 7360 ST IVES WAY #2206 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

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: CARL HICKS PD 03/19/2008