2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23504

FILED Mar 01, 2010 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 US

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MGMT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

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 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: PD

Name: HICKS, CARL

Address: 7360 ST IVES WAY, #2201 City-St-Zip: NAPLES, FL 34104

Title: VD

 Name:
 HUSSIN, THOMAS

 Address:
 7360 ST IVES WAY #2103

 City-St-Zip:
 NAPLES, FL 34104

Title: STD

 Name:
 ENGELS, BARBARA

 Address:
 7360 ST IVES WAY #2206

 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: CARL HICKS PD 03/01/2010