

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23504

FILED
Jan 27, 2011
Secretary of State

Entity Name: COUNTRY HAVEN CONDOMINIUM 2 ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0027729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: 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

Title: D
Name: WALKER, JOYCE
Address: 7360 ST IVES WAY #2308
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

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date