2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24597

FILED Feb 01, 2011 Secretary of State

Entity Name: COUNTRY MANOR CONDOMINIUM ONE ASSOCIATION, INC.

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

% NEWELL PROPERTY MGMT. 5435 JAEGER RD., #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

% NEWELL PROPERTY MGMT. 5435 JAEGER RD., #4 NAPLES, FL 34109

FEI Number: 65-0070297 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 5435 JAEGER RD., #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:

Title: PD

Name: FENNESSEY, BERNARD
Address: 7200 COVENTRY COURT #119

City-St-Zip: NAPLES, FL 34104

Title: VD

Name: SULLO, VINCE

Address: 7200 COVENTRY COURT #103

City-St-Zip: NAPLES, FL 34104

Title: SD

Name: REED, WARREN

Address: 7200 COVENTRY COURT #122

City-St-Zip: NAPLES, FL 34104

Title: TD

Name: KOHLBECK, FRANK

Address: 7200 COVENTRY COURT #115

City-St-Zip: NAPLES, FL 34104

Title:

Name: STOTT, GORDON

Address: 7200 COVENTRY COURT #110

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: BERNARD FENNESSEY PD 02/01/2011