

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24597

FILED
Feb 06, 2012
Secretary of State

Entity Name: COUNTRY MANOR CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0070297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER RD., #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: 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: KOHLBECK, FRANK
Address: 7200 COVENTRY COURT #115
City-St-Zip: NAPLES, FL 34104

Title: TD
Name: CHASE, ROBERT
Address: 7200 COVENTRY COURT #121
City-St-Zip: NAPLES, FL 34104

Title: D
Name: POWELL, HARRY
Address: 7200 COVENTRY COURT #107
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date