2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24600

FILED Mar 17, 2008 Secretary of State

Entity Name: COUNTRY MANOR COMMONS ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0070295 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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GRIEF, ARNON FERGER, FRANCIS Name: Name: 7300 COVENTRY COURT #623 Address: 7320 COVENTRY COURT #730 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: VD Title: (X) Change () Addition () Delete FERGER, FRANCIS Name: KUDELSKI, RICHARD Name:

Address: 7320 COVENTRY COURT #730 Address: 7220 COVENTRY COURT #222 City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: (X) Change () Addition

BECK, ED TAMAGNA, JOHN Name: Name:

7200 COVENTRY COURT #330 7300 COVENTRY COURT #630 Address: Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: () Change () Addition GRAPENGETER, JAMES Name: Name:

7340 COVENTRY COURT #810 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: STD () Delete Title: (X) Change () Addition

BLAKE, ROBERT REED, WARREN Name: Name:

7240 COVENTRY COURT #318 7200 COVENTRY COURT #122 Address: Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: (X) Change () Addition KUDELSKI, RICHARD CRONIN JOHN Name: Name: Address: 7220 COVENTRY COURT #222 Address: 7260 COVENTRY COURT #427

NAPLES, FL 34104 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: FRANCIS FERGER PD 03/17/2008