2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29222

FILED Feb 01, 2011 Secretary of State

Entity Name: COUNTRY HOLLOW ONE ASSOCIATION, INC.

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

5435 JAEGER RD. #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 65-0083510 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 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:

Title: PD

Name: NOSCHESE, JOSEPH

Address: 433 COUNTRY HOLLOW CT #C201

City-St-Zip: NAPLES, FL 34104

Title: VD

Name: LEYNE, THOMAS

Address: 457 COUNTRY HOLLOW CT #A201

City-St-Zip: NAPLES, FL 34104

Title: TD

Name: ERB, ROBERT

Address: 445 COUNTRY HOLLOW CT #B205

City-St-Zip: NAPLES, FL 34104

Title: SD

Name: HUGHES, DONALD

Address: 445 COUNTRY HOLLOW COURT #B103

City-St-Zip: NAPLES, FL 34104

Title:

Name: RAGOSTA, CARMINE

Address: 433 COUNTRY HOLLOW COURT #C104

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: JOSEPH NOSCHESE PD 02/01/2011