

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30407

FILED
Apr 10, 2007
Secretary of State

Entity Name: COUNTRY GLEN ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4600 ENTERPRISE AVE., STE A
NAPLES, FL 34104 US

New Principal Place of Business:

500 LOGAN BLVD SOUTH
NAPLES, FL 34119 US

Current Mailing Address:

4600 ENTERPRISE AVE., STE A
4600 ENTERPRISE AVE
NAPLES, FL 34104 US

New Mailing Address:

500 LOGAN BLVD SOUTH
NAPLES, FL 34119 US

FEI Number: 65-0127189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RUSSELL
4600 ENTERPRISE AVE, STE A
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

WRIGHT, RUSSELL
500 LOGAN BLVD SOUTH
NAPLES, FL 34119 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: RUSSELL J. WRIGHT

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIATELLI, ENRICO
Address: 7300 GLENMOOR LANE #1303
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: GILBERT, GEORGE
Address: 7300 GLENMOOR LAKE #1108
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: MELJAC, TOM
Address: 7300 GLENOOR LANE #1306
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: BROWN, DOUG
Address: 454 COUNTRYSIDE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CICOLINI, ED
Address: 7300 GLENOOR LANE #1304
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUG BROWN

TD

04/10/2007

Electronic Signature of Signing Officer or Director

Date