2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30407

FILED Mar 02, 2010 Secretary of State

Entity Name: COUNTRY GLEN ONE CONDOMINIUM ASSOCIATION, INC.

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

6017 PINE RIDGE RD 241 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE RD 241 NAPLES, FL 34119

FEI Number: 65-0127189 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:

WRIGHT, RUSSELL WRIGHT, RUSSELL 500 LOGÁN BLVD SOUTH 6017 PINE RIDGE RD 241 NAPLES, FL 34119 NAPLES, FL 34119

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 03/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PIATELLI, ENRICO Name:

Address: 7300 GLENMOOR LANE #1303

City-St-Zip: NAPLES, FL 34104

Title: SD

Name: GILBERT, GEORGE

Address: 7300 GLENMOOR LAKE #1108

City-St-Zip: NAPLES, FL 34104

Title: VPD

MELJAC, TOM Name:

7300 GLENOOR LANE #1306 Address:

City-St-Zip: NAPLES, FL 34104

Title: TD

Name: BROWN, DOUG

454 COUNTRYSIDE DRIVE Address: City-St-Zip: NAPLES, FL 34104

Title:

CICOLINI, ED Name:

7300 GLENOOR LANE #1304 Address:

NAPLES, FL 34104 City-St-Zip:

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: DOUG BROWN TD 03/02/2010