

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30407

FILED
Mar 25, 2011
Secretary of State

Entity Name: COUNTRY GLEN ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6017 PINE RIDGE RD 241
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD 241
NAPLES, FL 34119 US

New Mailing Address:

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
6017 PINE RIDGE RD 241
NAPLES, FL 34119 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: PIATELLI, ENRICO
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
Name: MELJAC, TOM
Address: 7300 GLENOOR LANE #1306
City-St-Zip: NAPLES, FL 34104

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

Title: D
Name: CICOLINI, ED
Address: 7300 GLENOOR LANE #1304
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: ENRICO PIATELLI

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date