2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31744

FILED Jan 06, 2005 Secretary of State

Entity Name: COUNTRY MANOR CONDOMINIUM FIVE ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0125627 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GUERRA, AZELIO MCCUE, GERALD Name: Name: 7280 COVENTRY CT #524 Address: 7380 COVENTRY COURT #529 Address: City-St-Zip: NAPLES, FL 34104

City-St-Zip: NAPLES, FL 34104

Title: VD () Delete Title: VD (X) Change () Addition MCCUE, GERALD Name: GUERRA, AZELIO Name:

Address: 7280 COVENTRY CT #529 Address: 7280 COVENTRY COURT #524 City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: STD () Delete Title: (X) Change () Addition EVANSKI, FRANK EVANSKI, FRANK Name: Name: 7280 COVENTRY CT #521 7280 COVENTRY CT #521 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: SD (X) Change () Addition Name: MANGINO, JOE Name: MURRAY, PHILOMENA

7280 COVENTRY CT., #530 7280 COVENTRY COURT #519 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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

MURRAY, PHILOMENA MANGINO, JOE Name: Name:

7280 COVENTRY CT., #519 7280 COVENTRY COURT #530 Address: Address: City-St-Zip: NAPLES, FL 34104

NAPLES, FL 34104 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD MCCUE PD 01/06/2005