2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31744

FILED Mar 19, 2008 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:

(X) Change () Addition () Delete MCCUE, GERALD PRATT, LUTHER Name: Name:

7380 COVENTRY COURT #529 Address: 7280 COVENTRY COURT #518 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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

MANGINO, JOE Name: MANGINO, JOE Name: Address: 7280 COVENTRY COURT #530 Address: 7280 COVENTRY COURT #530

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: (X) Change () Addition GUERRA, SAL GUERRA, SAL Name: Name:

7280 COVENTRY COURT #524 Address: Address:

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

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

Name: 7280 COVENTRY COURT #519 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

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

HARFORD, WILLIAM EVANSKI, ROSE Name: Name:

7280 COVENTRY COURT #522 7280 COVENTRY COURT #521 Address: Address:

NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOE MANGINO PD 03/19/2008