

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31744

FILED
Jan 19, 2009
Secretary of State

Entity Name: COUNTRY MANOR CONDOMINIUM FIVE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

% PARAMOUNT PROPERTY MANAGEMENT OF NAPLES
495 19TH STREET SW
NAPLES, FL 34117

Current Mailing Address:

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

New Mailing Address:

% PARAMOUNT PROPERTY MANAGEMENT OF NAPLES
495 19TH STREET SW
NAPLES, FL 34117

FEI Number: 65-0125627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER RD., #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LABUZIENSKI, CHRISTINE
495 19TH STREET SW
NAPLES, FL 34117 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: CHRISTINE LABUZIENSKI

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PRATT, LUTHER
Address: 7280 COVENTRY COURT #518
City-St-Zip: NAPLES, FL 34104

Title: PD () Delete
Name: MANGINO, JOE
Address: 7280 COVENTRY COURT #530
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: GUERRA, SAL
Address: 7280 COVENTRY COURT #524
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: MURRAY, PHILOMENA
Address: 7280 COVENTRY COURT #519
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: EVANSKI, ROSE
Address: 7280 COVENTRY COURT #521
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: TD (X) Change () Addition
Name: MACKENZIE, DON
Address: 7280 COVENTRY COURT #509
City-St-Zip: NAPLES, FL 34104

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: CHRISTINE LABUZIENSKI

RA

01/19/2009

Electronic Signature of Signing Officer or Director

Date