2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31744

FILED Apr 09, 2010 Secretary of State

Entity Name: COUNTRY MANOR CONDOMINIUM FIVE ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: PRATT, LUTHER

Address: 7280 COVENTRY COURT #518

City-St-Zip: NAPLES, FL 34104

Title: PD

Name: MANGINO, JOE

Address: 7280 COVENTRY COURT #530

City-St-Zip: NAPLES, FL 34104

Title:

Name: MACKENZIE, DON

Address: 7280 COVENTRY COURT #509

City-St-Zip: NAPLES, FL 34104

Title: SD

Name: MURRAY, PHILOMENA Address: 7280 COVENTRY COURT #519

City-St-Zip: NAPLES, FL 34104

Title: TD

Name: DELLA ROCCO, FELIX Address: 7280 COVENTRY COURT #523

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: JOE MANGINO PD 04/09/2010