2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31744

FILED Apr 12, 2012 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

PARAMOUNT PROPERTY MANAGEMENT OF NAPLES

15275 COLLIER BLVD #201/278

NAPLES, FL 34119

Current Mailing Address:

New Mailing Address:

% PARAMOUNT PROPERTY MANAGEMENT OF NAPLES 495 19TH STREET SW

PARAMOUNT PROPERTY MANAGEMENT OF NAPLES 15275 COLLIER BLVD #201/278

NAPLES, FL 34117

NAPLES, FL 34119

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

PARAMOUNT PROPERTY MANAGEMENT OF NAPLES 15275 COLLIER BLVD #201/278

NAPLES, FL 34119

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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRATT, LUTHER Name:

Address: 7280 COVENTRY COURT #518

City-St-Zip: NAPLES, FL 34104

Title:

Name: PASTOR, TED

Address: 7280 COVENTRY COURT #511

City-St-Zip: NAPLES, FL 34104

Title:

MACKENZIE, DON Name:

7280 COVENTRY COURT #509 Address:

City-St-Zip: NAPLES, FL 34104

Title: SD

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

City-St-Zip: NAPLES, FL 34104

Title: VΡ

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

NAPLES, FL 34104 City-St-Zip:

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: LUTHER PRATT PD 04/12/2012