

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2010
Secretary of State

DOCUMENT# 769607

Entity Name: COUNTRY LANE CONDOMINIUM NO.1 ASSOCIATION, INC.**Current Principal Place of Business:**6625 MIAMI LAKES DR.
#234
MIAMI, FL 33014 US**New Principal Place of Business:**4871 SW 75TH AVENUE
MIAMI, FL 33155 US**Current Mailing Address:**6625 MIAMI LAKES DR.
#234
MIAMI, FL 33014 US**New Mailing Address:**4871 SW 75TH AVENUE
MIAMI, FL 33155 US**FEI Number:** 59-0240803**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIAMI DADE MANAGEMENT & REALTY INC
6625 MIAMI LAKES DR.
#234
MIAMI, FL 33014 US**Name and Address of New Registered Agent:**STRALEY & OTTO, PA
2699 STIRLING ROAD
SUITE C-207
HOLLYWOOD-FT LAUDERDALE, FL 33312 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: CHARLES OTTO

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAULDING, GEORGE
Address: 4871 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: SAN MARCO, ESTEBAN
Address: 4871 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: GRAUMLICH, DAVID
Address: 4871 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: KAHN, ALAN
Address: 4871 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ORTEGA, JUAN
Address: 4871 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: GEORGE GAULDING

P

10/29/2010

Electronic Signature of Signing Officer or Director

Date