

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769608

FILED
May 09, 2006
Secretary of State

Entity Name: COUNTRY LANE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17000 N.W. 67TH AVENUE
#115
MIAMI, FL 33015 US

New Principal Place of Business:

17000 N.W. 67TH AVENUE
#501
MIAMI, FL 33015 US

Current Mailing Address:

17000 N.W. 67TH AVENUE
#115
MIAMI, FL 33015 US

New Mailing Address:

17000 N.W. 67TH AVENUE
#501
MIAMI, FL 33015 US

FEI Number: 59-2409037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BET WAY PMC
14853 NE 20TH AVE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ORTEGA, JUAN A
17000 N.W. 67TH AVENUE
MIAMI, FL 33015 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: JUAN A ORTEGA

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MCKAY, SHIRLEY
Address: 17000 NW 67TH AVE #335
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: GARCIA, RICHARD
Address: 17000 NW 67TH AVE #303
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: SANCHEZ, JOSE
Address: 17000 NW 67TH AVE #422
City-St-Zip: MIAMI, FL 33015

Title: TD (X) Delete
Name: TALLON, HOWARD E
Address: 17000 N.W. 67 AVENUE, #115
City-St-Zip: MIAMI, FL 33015

Title: PD (X) Delete
Name: WESOLOWSKI, FRANK
Address: 17000 NW 67 AVENUE #244
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: WESOLOWSKI, FRANK
Address: 17000 NW 67TH AVE #244
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: MCKAY, SHIRLEY
Address: 17000 NW 67TH AVE #335
City-St-Zip: MIAMI, FL 33015

Title: TD (X) Change () Addition
Name: ORTEGA, JUAN A
Address: 17000 N.W. 67 AVENUE, #113
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN A ORTEGA

TD

05/09/2006

Electronic Signature of Signing Officer or Director

Date