

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769608

FILED
Jan 25, 2011
Secretary of State

Entity Name: COUNTRY LANE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17000 N.W. 67TH AVENUE
#244
MIAMI, FL 33015 US

New Principal Place of Business:

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

Current Mailing Address:

TPS MANAGEMENT
P.O. BOX 661554
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 59-2409037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD.
SUITE C-207
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: PD
Name: WESOLOWSKI, FRANK
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: D
Name: SAN MARCO, ESTEBAN
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: SD
Name: GRAUMLICH, DAVID
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: VPD
Name: SCHAEFER, ANDREA
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: TD
Name: GAULDING, GEORGE
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

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: FRANK WESOLOWSKI

PD

01/25/2011

Electronic Signature of Signing Officer or Director

_____ Date