

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 18, 2011**  
**Secretary of State**

DOCUMENT# 769608

**Entity Name:** COUNTRY LANE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**17000 N.W. 67TH AVENUE  
MIAMI, FL 33015 US**New Principal Place of Business:**NW 170TH STREET AND 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:**STRALEY & OTTO, P.A.  
2699 STIRLING RD.  
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:

03/18/2011

\_\_\_\_\_  
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

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

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03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date