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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000000549

1. Corporation Name COUNTRY LANE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business 1003 S. FLORIDA AVENUE LAKELAND FL 33803 Mailing Address 1003 S. FLORIDA AVENUE LAKELAND FL 33803



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 02/03/1995 4. FEI Number 59-3386837 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent BAGWELL, JEFF 1003 S. FLORIDA AVENUE LAKELAND FL 33803 10. Name and Address of New Registered Agent 81 Name Woodrow Wilson 82 Street Address (P.O. Box Number is Not Acceptable) 83 3610 Country Lane 84 City Lakeland FL 85 Zip Code 33809

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Woodrow Wilson February 27, 1999

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Brian K. Callins 2/27/99 (941)802-9086

CR2F037 (11/98)