FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N06318

1. Corporation Name

COUNTRY LANE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 1586 LAWNDALE CIRCLE P.O. BOX 503 **GOLDENROD FL 32733**

Mailing Address

1586 LAWNDALE CIRCLE

P.O. BOX 503

GOLDENROD FL 32733

FILED Apr 01, 1999 8:00 am \$\frac{3}{8}\$ Secretary of State

04-01-1999 90057 046 ****61.25



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualifed				
21		26			11/26/1984			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4. FEI Number NOT-APPLICABLE		lied For	
22		27			NOT-ALLEIOADEL		Applicable =	
City & Stat	е	City & State			5. Certificate of Status Desired	\$8.75 A		
Zíp	Country	Zip	Country		6. Election Campaign Financing	\$5.00	nay Be	
24	25	29 30	5		Trust Fund Contribution	Added to	Fees	
241	9. Name and Address of Current				10. Name and Address of New Registered	Agent		
			81	Name				
PRESTON, MICHAEL				82 Street Address (P.O. Box Number is Not Acceptable)				
				82 Street Address (P.O. Box Number is Not Acceptable)				
1586 LAWNDALE CIRCLE			83	83				
WINTER	AHK FL 32/92		i_					
			84	City	F	 ;		
11. Pursuant	to the provisions of Sections 617.0502	and 617.1508, Florida Statutes,	the above	e-named co	reporation submits this statement for the purpose of	of changing its i	egistered istered	
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.								
	Idinala Mai, die docept tie obigan							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Ager	nt signature requ	ired when reinstating) DATE			
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A			
TITLE	P	☐ DELETE	1,1 TITLE			Change	☐ Addition	
NAME	LITTLE, SUSAN M		1.2 NAME					
STREET ADDRESS	4 4 440 4 E OIDOLE	1.3 \$		ADDRESS			\	
CITY-ST-ZIP	WINTER PARK FL 32792	1.4 C		T-ZIP				
TITLE	1	☐ DELETÉ 2.1 TI				☐ Change	☐ Addition	
NAME	PRESTON, MICHAEL 22		2.2 NAME	1			}	
STREET ADDRESS	RESS 1586 LAWNDALE CIR		2.3 STREET	TADORESS			}	
CITY-ST-ZIP	The same of the sa		2. 4 CITY-5	ST-ZIP			- +	
TITLÉ			3.1 TITLE		SE CRETARY	Change	☐ Addition	
NAME	JOHNSON, BARBARA	•	3.2 NAME	Į Į	BARBARA JOHNSON 1614 LAWNDALE CIRCLE WINTER PARK, FL 32			
STREET ADDRESS	ANALES ANALOS ALE CID		3.3 STREE	TADDRESS A	1614 LAWNDALE CIRCLE			
CITY-ST-ZIP	WINTER PARK'FL 32792		3.4. CITY-S			2792-		
TITLE	D	DELETE	4.1 TITLE		DIRECTOR	Change	Addition	
NAME	MASON, SEAN	/	4. 2 NAME		KRISTI SMOTH	1.17		
STREET ADDRESS	ADDA LANDIDALE OID		4.3 STREE	T ADDRESS	2817 WHISPERING WI	·	l	
CITY-ST-ZIP	WINTER PARK FL 32792		4.4 CITY-S	T-ZIP	WINTER PARK, FL 32 DIRECTOR	792		
TITLE	D	DELETE	5.1 TITLE	1	DIRECTOR	☐ Change	Addition .	
NAME	MASSA, GERALD	A - A	5.2 NAME		MOZELLE COX	mo		
STREET ADDRESS	AAGO ALIBUIDAL ODEEN LOOD		5.3 STREE		1452 AUBURN GREEN A		ļ	
CITY-ST-ZIP	WINTER PARK FL		5.4 CITY-S		WINTER PARK FL 3	2792		
			6.1 TITLE		DIRECTOR	☐ Change	Addition	
TITLE	SCHMIDT, MARGARET	•	6.2 NAME	-	DAWN YOUNG		•	
NAME	AFFECT ANALOST COLD		6.3 STREE	TADDRESS	1593 LAWNDALE CIRCL	<u>e</u>		
STREET ADDRESS	WINTER PARK EL 32792		6.4 CITY-S		WINTER PARK FL 32			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

12. Continued

280624-900**5**7-46 NO6318

Title: VP

Name: Robert Phillips

Street Address: 1543 Lawndale Circle City, ST, ZIP: Winter Park, FL 32792