2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769607

Entity Name: COUNTRY LANE CONDOMINIUM NO.1 ASSOCIATION, INC.

FILED Feb 08, 2015 Secretary of State CC5124474340

Current Principal Place of Business:

PAZOS | ROBAINA MANAGEMENT 4909 SW 74 COURT MIAMI, FL 33155

Current Mailing Address:

PAZOS | ROBAINA MANAGEMENT 4909 SW 74 COURT MIAMI, FL 33155 US

FEI Number: 59-0240803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRALEY & OTTO, PA 2699 STIRLING ROAD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title TREASURER

Name GAULDING, GEORGE Name SAN MARCO, ESTEBAN

Address PAZOS | ROBAINA MANAGEMENT Address PAZOS | ROBAINA MANAGEMENT 4909 SW 74 COURT 4909 SW 74 COURT

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title PRESIDENT

Name BENNET, BETH Name SERRALTA, ROE

Address PAZOS | ROBAINA MANAGEMENT Address PAZOS | ROBAINA MANAGEMENT

4909 SW 74 COURT 4909 SW 74 COURT

City-State-Zip:

MIAMI FL 33155

Title SECRETARY

Name SANCHEZ, JOSE

Address PAZOS | ROBAINA MANAGEMENT

MIAMI FL 33155

4909 SW 74 COURT

City-State-Zip: MIAMI FL 33155

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: ROE SERRALTA PRESIDENT 02/08/2015

Date