2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769607

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

FILED Apr 10, 2018 Secretary of State CC7876092595

Current Principal Place of Business:

17000 NW 67 AVENUE MIAMI, FL 33015

Current Mailing Address:

7155 SOUTHWEST 47 STREET

310-A

MIAMI, FL 33155 US

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

Name and Address of Current Registered Agent:

LAW OFFICES OF REINALDO CASTELLANOS 9960 BIRD ROAD MIAMI, FL 33165 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: REINALDO CASTELLANOS

04/10/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title TREASURER

Name GAULDING, GEORGE Name SAN MARCO, ESTEBAN

Address 7155 SOUTHWEST 47 STREET Address 7155 SOUTHWEST 47 STREET

310-A 310-A

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

Title PRESIDENT
Name SERRALTA. ROE

Address 7155 SOUTHWEST 47 STREET

310-A

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: GEORGE GAULDING VP 04/10/2018