2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769607

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

FILED Feb 20, 2013 Secretary of State CC7018590984

Current Principal Place of Business:

PAZOS ROBAINA & ZAPATA MGT GROUP 4909 SW 74 COURT MIAMI, FL 33155

Current Mailing Address:

PAZOS ROBAINA & ZAPATA MGT GROUP 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameGAULDING, GEORGENameSAN MARCO, ESTEBANAddress4871 SW 75TH AVEAddress4871 SW 75 AVENUECity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

Title DIRECTOR
Name KAHN, ALAN

Address 4871 SW 75TH AVENUE

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 DIRECTOR 02/20/2013