

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 769608

Entity Name: COUNTRY LANE PROPERTY OWNERS ASSOCIATION, INC.

FILED
Sep 19, 2016
Secretary of State
CC2725887203

Current Principal Place of Business:

NW 170TH STREET AND 67TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

TPS MANAGEMENT
P.O. BOX 661554
MIAMI SPRINGS, FL 33266 US

FEI Number: 59-2409037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD.
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 PD
Name WESOLOWSKI, FRANK
Address P O BOX 661554
City-State-Zip: MIAMI SPRINGS FL 33266

Title TREASURER, DIRECTOR
Name BAUZA, CYNTHIA
Address P O BOX 661554
City-State-Zip: MIAMI SPRINGS FL 33266

Title VP
Name SERRALTA, ROE
Address TPS MANAGEMENT
P.O. BOX 661554
City-State-Zip: MIAMI SPRINGS FL 33266

Title SECRETARY
Name DIEZ, BLANCA
Address TPS MANAGEMENT
P.O. BOX 661554
City-State-Zip: MIAMI SPRINGS FL 33266

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: FRANK WESOLOWSKI

PRESIDENT

09/19/2016

Electronic Signature of Signing Officer/Director Detail

Date