

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769607

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

4871 SW 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4871 SW 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-0240803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, PA
2699 STIRLING ROAD
SUITE C-207
HOLLYWOOD-FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GAULDING, GEORGE
Address: 4871 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: SAN MARCO, ESTEBAN
Address: 4871 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: GRAUMLICH, DAVID
Address: 4871 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: KAHN, ALAN
Address: 4871 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ORTEGA, JUAN
Address: 4871 SW 75TH AVENUE
City-St-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: COUNTRY LANE CONDOMINIUM NO.1 ASSOCIATION, CAM

Electronic Signature of Signing Officer or Director

04/21/2011

Date