2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # NO1484 **Secretary of State** 1. Entity Name COUNTRY LANE CONDOMINIUM NO.2 ASSOCIATION, INC. Mailing Address Principal Place of Business COUNTRY LANE/ BEST WAY 14853 N.E. 20 AVE. NO. MIAMI FL 33181 17000 N.W. 67TH AVENUE #335 MIAMI FL 33015 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2516760 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BEST WAY PMC** Street Address (P.O. Box Number is Not Acceptable) 14853 N.E. 20 AVE NO. MIAMI FL 33181 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed or printed name of registered agent and title if applicable (NOTE Registares Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE WESOLOWSKI, FRANK NAME NAME 1700 NW 67TH AVENUE #244 STREET ADDRESS STREET ADDRESS U00000025957 MIAMI FL 33015 CITY-ST-ZIP CITY-ST-ZIP 02/02/04-80126-017, 51, 2" Addition ☐ Delete BILE TITLE LOESCHE, SYLVIA NAME NALÆ 17000 NW 67TH AVE #147 STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change Addition ถสเย Defete TSSLE MCKOY, SHIRLEY NAME NAME 17000 NW 67TH AVENUE #335 STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CHY-ST-ZIP CITY - ST- ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition ☐ Delete DIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition Delete TRILE BRE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST- ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED

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