

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01484

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: COUNTRY LANE CONDOMINIUM NO.2 ASSOCIATION, INC.

## Current Principal Place of Business:

17000 N.W. 67TH AVENUE  
#502  
MIAMI, FL 33015 US

## Current Mailing Address:

COUNTRY LANE  
17000 NW 67 AVENUE, #502  
MIAMI, FL 33015 US

## New Principal Place of Business:

17000 N.W. 67TH AVENUE  
#244  
MIAMI, FL 33015 US

## New Mailing Address:

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

FEI Number: 59-2516760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK WESOLOWSKI  
17000 NW 67 AVENUE  
244  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.  
2699 STIRLING RD.  
SUITE C-207  
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: STRALEY & OTTO, P.A.

02/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WESOLOWSKI, FRANK P  
Address: 17000 NW 67TH AVENUE #244  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: LOESCHE, SYLVIA  
Address: 17000 NW 67TH AVE, # 147  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: MCKOY, SHIRLEY  
Address: 17000 NW 67TH AVE # 335  
City-St-Zip: MIAMI, FL 33015

Title: T ( ) Delete  
Name: SCHAEFER, ANDREA  
Address: 17000 NW 67 AVE UNIT 433  
City-St-Zip: MIAMI, FL 33015

Title: VPS ( ) Delete  
Name: DOUNVEOR, BOYD  
Address: 17000 NW 67 AVE UNIT 204  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WESOLOWSKI, FRANK  
Address: 17000 NW 67TH AVENUE #244  
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change ( ) Addition  
Name: LOESCHE, SYLVIA  
Address: 17000 NW 67TH AVE, # 147  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DOUNVEOR, BOYD  
Address: 17000 NW 67 AVE UNIT 224  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK WESOLOWSKI

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date