

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06318

FILED
Apr 17, 2006
Secretary of State

Entity Name: COUNTRY LANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1627 LAWNSDALE CIR.
P.O. BOX 503
GOLDENROD, FL 32733

New Principal Place of Business:

1448 AUBURN GREEN LOOP
P.O. BOX 503
GOLDENROD, FL 32733

Current Mailing Address:

1627 LAWNSDALE CIR.
P.O. BOX 503
GOLDENROD, FL 32733

New Mailing Address:

1448 AUBURN GREEN LOOP
P.O. BOX 503
GOLDENROD, FL 32733

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH
1614 LAWNSDALE CIR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GARRETT, KIMBERLY
1448 AUBURN GREEN LOOP
WINTER PARK, FL 32792 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: KIMBERLY GARRETT

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JOSEPH T
Address: 1614 LAWNSDALE CIR.
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: ROSE, ANNE MARIE
Address: 1456 AUBURN GREEN LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: GARRETT, KIM
Address: 1448 AUBURN GREEN LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: BURCH, DOUG
Address: 1600 LAWNSDALE CIR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: MYLES, BARBARA
Address: 1633 LAWNSDALE CR.
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRETT, KIMBERLY
Address: 1448 AUBURN GREEN LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: ROSE, ANNE MARIE
Address: 1456 AUBURN GREEN LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: STEWART, AMANDA
Address: 1546 LAWNSDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: BURCH, DOUG
Address: 1600 LAWNSDALE CIR
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: WHITE, DOUGLAS
Address: 1550 LAWNSDALE CR.
City-St-Zip: WINTER PARK, FL 32792

Title: T () Change (X) Addition
Name: VANWAGNER, JENNIFER
Address: 1586 LAWNSDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE MARIE ROSE

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date