

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06318

FILED
Aug 09, 2010
Secretary of State

Entity Name: COUNTRY LANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1577 LAWNSDALE CIR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 503
WINTER PARK, FL 32733

New Mailing Address:

FEI Number: 59-2740693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JOHN F III
1577 LAWNSDALE CIR
WINTER PARK, FL 32792 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: HOLLAND, JOHN F III
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

Title: VP
Name: JOHNSON, JOSEPH
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

Title: T
Name: WHITE, DOUGLAS C
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

Title: S
Name: JONES, JON
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

Title: D
Name: LAWYHORN, CHRISTINA
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

Title: D
Name: SJOBERG, LORI
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

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: DOUGLAS C. WHITE

T

08/09/2010

Electronic Signature of Signing Officer or Director

Date