

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06318

FILED
Mar 20, 2012
Secretary of State

Entity Name: COUNTRY LANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1614 LAWNSDALE CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

1595 LAWNSDALE CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 503
GOLDENROD, FL 32773

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:

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

Name and Address of New Registered Agent:

JONES, JON
1595 LAWNSDALE CIRCLE
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: JON JONES

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: HOLLMAN, MARY ANN
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

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

Title: DIR
Name: SMITH, KRISTI
Address: P.O. BOX 503
City-St-Zip: GOLDENROD, FL 32733

Title: DIR
Name: CLOUD, ANTHONY K
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: FRANK LOGIUDICE

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date