2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12350

FILED Apr 09, 2009 Secretary of State

Entity Name: COUNTRY GREENS AT WESTCHESTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: CAMPBELL PROPERTY MANAGE 3918 POINCIANA DRIVE S#9 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** CAMPBELL PROPERTY MANAGE 3918 POINCIANA DRIVE S#9 LAKE WORTH, FL 33467 FEI Number: 65-0011161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVINE, JAY ST. JOHN, COARE & LEMME, PA 2500 N MILITARY TRAIL 1601 FORUM PLACE SUITE 490 #701 BOCA RATON, FL 33431 US WEST PALM BEACH, FL 33401 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: ST JOHN, CORE & LEMME 04/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MCDONIA, GLORIA MADONIA, GLORIA Name: Name: 12179 FOREST GREEN DR Address: 12179 FOREST GREEN DR Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: () Delete Title: () Change () Addition GRIMALDI, JEAN Name: Name: Address: 12305 COUNTRY GREENS BLVD Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition BRECHER, HARVEY Name: Name: 12259 FOREST GREEN DR. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEST, TERRY Name: 12094 COUNTRY GREENS BLVD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition WAGNER, BEVERLY Name: Name: 12167 COUNTRY GREENS BLVD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition FREEDMAN, BOB Name: Name: Address: 12163 FOREST GREEN DRIVE Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

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: BEVERLY WAGNER PRES 04/09/2009