

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 16, 2011
Secretary of State

DOCUMENT# N12350

Entity Name: COUNTRY GREENS AT WESTCHESTER HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**CAMPBELL PROPERTY MGNT
3918 POINCIANA DRIVE S # 9
LAKE WORTH, FL 33467 US**New Principal Place of Business:****Current Mailing Address:**CAMPBELL PROPERTY MANAGE
3918 POINCIANA DRIVE S # 9
LAKE WORTH, FL 33467 US**New Mailing Address:****FEI Number:** 65-0011161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ST.JOHN, ROSSIN, BURR & LEMME, P.A.
1601 FORUM PLACE
#701
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**FOX,WACKEEN,DUNGEY,BEARD,SOBEL,BUSH & MC C
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: FOX,WACKEEN,DUNGEY,BEARD,SOBEL,BUSH & MC C

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RANA, JOSEPH
Address: 12244 COUNTRY GREENS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: GRIMALDI, JEAN
Address: 12305 COUNTRY GREENS BLVD
City-St-Zip: BOYNTON BEACH, FL

Title: D
Name: BRECHER, HARVEY
Address: 12259 FOREST GREEN DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S/T
Name: WEST, TERRY
Address: 12094 COUNTRY GREENS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P
Name: WAGNER, BEVERLY
Address: 12167 COUNTRY GREENS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: FREEDMAN, BOB
Address: 12163 FOREST GREEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BEV WAGNER

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date