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.

PRESIDENT

SIGNATURE: BEVERLY WAGNER

Electronic Signature of Signing Officer/Director Detail

| 2014 FLORIDA | NOT FOR PROFIT | CORPORATION | ANNUAL REPORT |
|--------------|----------------|--------------------|---------------|

DOCUMENT# N12350

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

Current Principal Place of Business:

CAMPBELL PROPERTY MANAGEMENT 3918 POINCIANA DRIVE S # 9 LAKE WORTH, FL 33467

Current Mailing Address:

CAMPBELL PROPERTY MANAGEMENT 3918 POINCIANA DRIVE S # 9 LAKE WORTH, FL 33467 US

FEI Number: 65-0011161

Name and Address of Current Registered Agent:

BOGEN LAW GROUP, P.A. 1900 GLADES RD STE 300 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | D |
|--|---|-----------------|---|
| Name | GRIMALDI, JEAN | Name | ALLEN, MARIE |
| Address | 12305 COUNTRY GREENS BLVD | Address | 12100 FOREST GREEN DR. |
| City-State-Zip | BOYNTON BEACH FL | City-State-Zip: | BOYNTON BEACH FL 33437 |
| Title | S/T | Title | Ρ |
| Name | WEST, TERRY | Name | WAGNER, BEVERLY |
| Address | 12094 COUNTRY GREENS BLVD | Address | 12167 COUNTRY GREENS BLVD |
| City-State-Zip | BOYNTON BEACH FL 33437 | City-State-Zip: | BOYNTON BEACH FL 33437 |
| Title | VP | Title | DIRECTOR |
| | | | |
| Name | FREEDMAN, BOB | Name | BRECHER, HARVEY |
| | | Name Address | BRECHER, HARVEY 12259 FOREST GREEN DRIVE |
| Name | FREEDMAN, BOB 12163 FOREST GREEN DRIVE | | 12259 FOREST GREEN DRIVE |
| Name Address City-State-Zip | FREEDMAN, BOB 12163 FOREST GREEN DRIVE BOYNTON BEACH FL 33437 | Address | 12259 FOREST GREEN DRIVE |
| Name Address | FREEDMAN, BOB 12163 FOREST GREEN DRIVE | Address | 12259 FOREST GREEN DRIVE |
| Name Address City-State-Zip | FREEDMAN, BOB 12163 FOREST GREEN DRIVE BOYNTON BEACH FL 33437 | Address | 12259 FOREST GREEN DRIVE |
| Name Address City-State-Zip Title | FREEDMAN, BOB 12163 FOREST GREEN DRIVE BOYNTON BEACH FL 33437 DIRECTOR | Address | 12259 FOREST GREEN DRIVE |

FILED Apr 22, 2014 Secretary of State CC8467426360

Certificate of Status Desired: No

04/22/2014

Date