## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000002374

FILED Apr 28, 2009 Secretary of State

Entity Name: RIVERMILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6750 RIVERMILL CLUB DR. LAKE WORTH, FL 334637427 US

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVENUE SUITE 1C WEST PALM BEACH, FL 33406

FEI Number: 65-0993896 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:

HILLEY & WYANT-CORTEZ PA 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

US

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 ( ) Delete
 Title:
 PD
 (X) Change ( ) Addition

 Name:
 OSBOURNE, ORVILLE
 Name:
 RUIZ, ABEL

 Address:
 5341 MEADOW EDGE DRIVE
 Address:
 5245 RIVERMILL LANE

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: RUIZ, ABEL VP (X) Change ( ) Addition Name: PERRY, DANIELLE

 Name:
 RUIZ, ABEL
 Name:
 PERRY, DANIELLE

 Address:
 5245 RIVERMILL LANE
 Address:
 5285 PINE MEADOW ROAD

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 LAKE WORTH, FL 33463

Title: SEC ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CANNUSCIO, GRAZIELLA
 Name:

 Address:
 5390 RIVERMILL LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 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: ABEL RUIZ PD 04/28/2009