

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2009
Secretary of State

DOCUMENT# N99000002374

Entity Name: RIVERMILL HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6750 RIVERMILL CLUB DR.
LAKE WORTH, FL 334637427 US**New Principal Place of Business:****Current Mailing Address:**2328 S CONGRESS AVENUE
SUITE 1C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 65-0993896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RUIZ, ABEL
Address: 5245 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463**Title:** VP () Delete
Name: PERRY, DANIELLE
Address: 5285 PINE MEADOW ROAD
City-St-Zip: LAKE WORTH, FL 33463**Title:** SEC () Delete
Name: CANNUSCIO, GRAZIELLA
Address: 5390 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR (X) Change () Addition
Name: PARSLEY, JASON
Address: 6808 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: MORRISON, LYNNE
Address: 6941 MILL BROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463

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

09/25/2009

Electronic Signature of Signing Officer or Director

Date