

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002374

FILED
Apr 12, 2011
Secretary of State

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:

HARTLEY & MORTON ATTYS AT LAW
800 VIALLE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: VICTORIA MORTON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUIZ, ABEL
Address: 5245 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: DIR
Name: THOMAS, HEIDI
Address: 5342 RIVERMILL LN
City-St-Zip: LAKE WORTH, FL 33463

Title: SEC
Name: CANNUSCIO, GRAZIELLA
Address: 5390 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: DIR
Name: LACSON, JOSE
Address: 6584 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: PD
Name: CAUDILL, BRETT
Address: 6618 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: BRETT CAUDILL

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date