2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007
Secretary of State

DOCUMENT# N99000005072

Entity Name: COUNTRY GLEN AT RIVERMILL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6750 RIVERMILL CLUB DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6750 RIVERMILL CLUB DR
LAKE WORTH, FL 33463

New Mailing Address:

5255 PINE MEADOWS ROAD
LAKE WORTH, FL 33463

FEI Number: 65-1006505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASSOCIATION MANAGEMENT, INC.
6750 RIVERMILL CLUB DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SACHS & SAX ATTORNEYS AT LAW
301 YAMATO ROAD
SUITE 4150
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: LOUIS CAPLAN 02/22/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: RICE, PAUL
Address: 5255 PINE MEADOWS ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: VPS ( ) Delete
Name: GREENBERG, MITCHELL
Address: 6839 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RICE, PAUL A
Address: PO BOX 4292
City-St-Zip: BOCA RATON, FL 33429

Title: VP S (X) Change ( ) Addition
Name: STAAB, DONALD
Address: PO BOX 4292
City-St-Zip: BOCA RATON, FL 33429

Title: T ( ) Change (X) Addition
Name: BLOOM, SARI
Address: PO BOX 4292
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL RICE P 02/22/2007
Electronic Signature of Signing Officer or Director Date