

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005072

FILED
Apr 29, 2009
Secretary of State

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:

1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1006505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOKOFF, P.A.
1818 AUSTRALIAN AVE, STE. 400
WEST PALM BEACH, FL 33409 US

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: DON HILLEY

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, DANIELLE
Address: 5285 PINE MEADOWS RD
City-St-Zip: LAKE WORTH, FL 33463

Title: VSD () Delete
Name: PARSLEY, JASON
Address: 6808 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: BLOOM, SARI
Address: 5255 PINE MEADOWS RD.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NATHANSON, JILL
Address: 6911 MILLBROOK 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: DANIELLE PERRY

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date