

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2009
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:**1928 LAKE WORTH RD
LAKE WORTH, FL 33461**New Mailing Address:**C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406**FEI Number:** 65-1006505**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:**DICKER KRIVOK & STOLOFF
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: DICKER KRIVOK & STOLOFF

10/20/2009

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: NATHANSON, JILL
Address: 6911 MILLBROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARSLEY, JASON
Address: 6808 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD (X) Change () Addition
Name: BLOOM, SARI
Address: 6833 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: T (X) Change () Addition
Name: MORRISON, LYNNE
Address: 6941 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: JASON PARSLEY

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date