

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005072

FILED
Mar 10, 2010
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:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

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 & STOLOFF
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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
Name: PARSLEY, JASON
Address: 6808 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

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

Title: S
Name: BARTON, JOY
Address: 6875 MILL BROOK PLACE
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: JASON PARSLEY

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date