

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005072

FILED
Apr 28, 2011
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:

HARTLEY & MORTON ATTORNEYS AT LAW
800 VILLAGE 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PYLE, EDIE
Address: 6957 MILLBROOK PLACE
City-St-Zip: LAKE WORTH, FL 33463

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

Title: VP
Name: MORRISON, LYNN
Address: 6941 MILLBROOK 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: EDIE PYLE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date