2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005072

FILED Mar 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6750 RIVERMILL CLUB DR LAKE WORTH, FL 33463

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: 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 03/19/2012