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Jun 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743710
1. Corporation Name
Burgundy P Association, Inc

Principal Place of Business Mailing Address
PRIME Management
6300 Park of Commerce Blvd
Boca Raton, Fla 33487

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
4. FEI Number 59-1880550 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

10. Name and Address of New Registered Agent
SWATT, MYRON
6300 Park of Commerce Blvd
Boca Raton FL 33487

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE 6/4/97
Signature of registered agent or officer and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	Kaplan, Dorothy	
STREET ADDRESS	726 Burgundy P	
CITY-ST-ZIP	Delray, Beach Fla	
TITLE	VP	DELETE
NAME	Kaplan, Howard	
STREET ADDRESS	760 Burgundy P	
CITY-ST-ZIP	Delray Beach Fla	
TITLE	SD	DELETE
NAME	Broady, Sylvia	
STREET ADDRESS	739 Burgundy P	
CITY-ST-ZIP	Delray Beach Fla	
TITLE	TD	DELETE
NAME	Gilman, Ida	
STREET ADDRESS	723 Burgundy P	
CITY-ST-ZIP	Delray Beach Fla	
TITLE	DD	DELETE
NAME	Simon, Leo	
STREET ADDRESS	731 Burgundy P	
CITY-ST-ZIP	Delray Beach Fla	
TITLE	DD	DELETE
NAME	Wechsler, Archie	
STREET ADDRESS	730 Burgundy P	
CITY-ST-ZIP	Delray Beach Fla	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.043(3), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dorothy P. Kaplan* Date: 6/1/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)