2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744903

Apr 24, 2012 Secretary of State

Entity Name: BURGUNDY J ASSOCIATION, INC.

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

THE CONTINENTAL GROUP 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

THE CONTINENTAL GROUP 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 59-1910561 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, P.A. 800 VILLAGE SQUARÉ CROSSING - SUITE 222 PALM BEACH GARDENS, FL 33410

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:

FEINSTEIN, BENNETT Name: Address: 440 BURGUNDY J, City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: STOLZENBERG, SEYMOUR Address: 462 BURGUNDY J City-St-Zip: DELRAY BEACH, FL 33484

Title: VΡ

AKERS, PHYLLIS Name: Address: 442 BURGUNDY J City-St-Zip: DELRAY BEACH, FL 33484

Title: **TREA**

Name: TAITELMAN, SELMA 455 BURGUNDY J Address:

City-St-Zip: DELRAY BEACH, FL 33484

Title:

LUCIVERO, FRANK Name: 448 BURGUNDY J Address: DELRAY BEACH, FL 33484 City-St-Zip:

Title:

FEIBUS, ESTELLE Name: Address: 441 BURGUNDY J

DELRAY BEACH, FL 33484 City-St-Zip:

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.

PRES SIGNATURE: BENNETT FEINSTEIN 04/24/2012