2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #745987 03-28-2008 90019 002 ****61.25 BURGUNDY F ASSOCIATION, INC. Principal Place of Business Mailing Address 4000000 PRIME MANAGEMENT GROUP INC. PRIME MANAGEMENT GROUP INC. 6300 PK OF COMMERCE BLVD 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E037 (12/06) City & State 4. FEI Number 59-1934122 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 6300 PARK OF COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition NAME DIBLASIO, JERRY NAME STREET ADDRESS 288 BURGUNDY F STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SERIA, LYNN NAME STREET ADDRESS 244 BURGUNDY F STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DECKEL, WILLIAM NAME NAME 282 BURGANDY F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RINGLER, HARRY NAME STREET ADDRESS 283 BURGUNDY F STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe noitibhA [WOLLINS, ABE NAME NAME STREET ADDRESS 269 BURGUNDY F STREET ADDRESS CITY-ST-2IP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/13/08

FILED Mar 28, 2008 8:00 am

Daytime Phone #