

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# 745987

Entity Name: BURGUNDY F ASSOCIATION, INC.

Current Principal Place of Business:THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Mailing Address:**

FEI Number: 59-1934122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HARTLEY & MORTON, ATTORNEYS AT LAW, PA
800 VILLAGE SQUARE CROSSING STE 222
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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:Title: PRES
Name: AUSTEIN, HELENE
Address: 255 BURGUNDY F
City-St-Zip: DELRAY BEACH, FL 33484Title: VP
Name: WOLLINS, ABBY
Address: 269 BURGUNDY F
City-St-Zip: DELRAY BEACH, FL 33484Title: TREA
Name: EDELMAN, STEVE
Address: 247 BURUGNDY F
City-St-Zip: DELRAY BEACH, FL 33484Title: D
Name: BANDER, SHIRLEY
Address: 249 BURGUNDY F
City-St-Zip: DELRAY BEACH, FL 33484Title: D
Name: EPSTEIN, STANLEY
Address: 257 BURGUNDY F
City-St-Zip: DELRAY BEACH, FL 33484

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: HELENE AUSTEIN

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date