

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90230 001 *4,226.25

DOCUMENT # 744903

1. Entity Name
BURGUNDY J ASSOCIATION, INC.



Principal Place of Business
PRIME MANAGEMENT GROUP, INC.
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Mailing Address
PRIME MANAGEMENT GROUP, INC.
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-1910561

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWATT, MYRON
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME FLEISHMAN, ROBERT
 STREET ADDRESS 444 BURGUNDY J
 CITY-ST-ZIP DELRAY BEACH, FL

TITLE P Change Addition
 NAME Feinstein, Bennett
 STREET ADDRESS 440 Burgundy J, Kings Point
 CITY-ST-ZIP Delray Beach, FL

TITLE V Delete
 NAME SCHWARTZ, REUBEN
 STREET ADDRESS KINGS PT. BURGUNDY J 453
 CITY-ST-ZIP DELRAY BEACH, FL

TITLE S Change Addition
 NAME Ethel Goldstein
 STREET ADDRESS 459 Burgundy J
 CITY-ST-ZIP Delray Beach, FL

TITLE S Delete
 NAME STERNLIEB, SYLVIA
 STREET ADDRESS KINGS PT. BURGUNDY J 451
 CITY-ST-ZIP DELRAY BEACH, FL

TITLE VP Change Addition
 NAME Sternlieb, Sylvia
 STREET ADDRESS Kings Pt. Burgundy J 451
 CITY-ST-ZIP Delray Beach, FL

TITLE TD Delete
 NAME PRANIS, MALVINA
 STREET ADDRESS 461 BURGUNDY J
 CITY-ST-ZIP DELRAY BEACH, FL

TITLE Change Addition

TITLE D Delete
 NAME KATZ, MIRIAM
 STREET ADDRESS 446 BURGUNDY J
 CITY-ST-ZIP DELRAY BEACH, FL

TITLE Change Addition

TITLE D Delete
 NAME STOLZENBERG, SEYMOUR
 STREET ADDRESS 462 BURGUNDY J
 CITY-ST-ZIP DELRAY BEACH, FL

TITLE D Change Addition
 NAME Doris Ingar
 STREET ADDRESS 450 Burgundy J
 CITY-ST-ZIP Delray Beach, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

Sylvia Sternlieb

4/26/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #