2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #745343 03-28-2008 90019 011 ****61.25 BURGUNDY O ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP INC. PRIME MANAGEMENT GROUP INC. 6300 PRK OF COMMERCE BLVD 6300 PRK 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 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1919181 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 RGUNDY O ASSOCIATION Name 6300 PK 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 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F ☐ Delete TITI F ■ Addition ☐ Change NAME BIRNHOLZ, JUNE NAME STREET ADDRESS 678 BURGUNDY O STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-7IP VPD TIT! F Delete TITLE ☐ Change ☐ Addition LEVINE, ESTHER NAME NAME STREET ADDRESS 714 BURGUNDY O STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LESLIE. ESTHER NAME NAME STREET ADDRESS 690 BURGUNDY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, STANLEY NAME 707 BURGUNDY O STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SOSNICK, PAUL NAME NAME STREET ADDRESS 706 BURGUNDY O STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition PEARL, ROCHELLE NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

691 BURGUNDY O

DELRAY BEACH, FL 33484

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/08

FILED Mar 28, 2008 8:00 am

Daytime Phone #