

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747998

FILED
Mar 11, 2009
Secretary of State

Entity Name: BURWICK HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 AVENUE OF CHAMPIONS
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

300 AVENUE OF CHAMPIONS
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORALS PRINGS, FL 33065 US

FEI Number: 59-1969410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, SUSAN M.
300 AVENUE OF CHAMPIONS
PALM BCH. GARDENS, FL 33418 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

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: RENEE CAMPBELL

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELONGA, JAMES
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: HUGHES, JACK
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: FELDMESSER, MARK
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BCH. GARDENS, FL 33418

Title: D () Delete
Name: AVAKIAN, SHIRLEY
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BYK, ANTHONY
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: CARLSON, RICHARD
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HUGHES, JOHN
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BOYKIN, JOHN
Address: 300 AVENUE OF CHAMPIONS
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY LOU PALMER

AGT

03/11/2009

Electronic Signature of Signing Officer or Director

Date