

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744902

FILED
Apr 29, 2009
Secretary of State

Entity Name: BURGUNDY K ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP, INC.
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1903176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDY, ASSOCIATION K
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HILLEY & WYANT - CORTEZ, P.A
860 U.S. HIGHWAY 1
SUITE 108
N. PALM BEACH, FL 33408 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: PATRICIA HARTLEY

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRAZO, LOU
Address: 509 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: RISTIANO, CONNIE
Address: 505 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: FARKAS, KARL
Address: BURGUNDY K
City-St-Zip: DELRAY BEACH, FL

Title: P () Delete
Name: MADRAZO, PAT
Address: 509 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL

Title: S () Delete
Name: HASKIN, EDIE
Address: 516 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Delete
Name: HADRAZO, DAVID
Address: 509 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGENSTEIN, STEVE
Address: 508 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP/S (X) Change () Addition
Name: RISTIANO, CONNIE
Address: 505 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA (X) Change () Addition
Name: FARKAS, KARL
Address: BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change () Addition
Name: MADRAZO, PAT
Address: 509 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: HERMAN, DOROTHY
Address: 518 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484

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: PAT MADRAZO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date