2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745987

FILED Feb 23, 2011 Secretary of State

Entity Name: BURGUNDY F ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

THE CONTINENTAL GROUP 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 59-1934122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DIBLASIO, JERRY
Address: 288 BURGUNDY F

City-St-Zip: DELRAY BEACH, FL 33484

Title: VP

Name: WOLLINS, ABBY
Address: 279 BURGUNDY F

City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA

Name: AUSTEIN, HELENE Address: 255 BURUGNDY F

City-St-Zip: DELRAY BEACH, FL 33484

Title: [

Name: BANDER, SHIRLEY Address: 249 BURGUNDY F

City-St-Zip: DELRAY BEACH, FL 33484

Title:

 Name:
 MOREINES, HARRY

 Address:
 272 BURGUNDY F

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: [

 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: JERRY DIBLASIO PRES 02/23/2011