2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747998

FILED Apr 23, 2012 Secretary of State

Entity Name: BURWICK HOME OWNERS ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 59-1969410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG MANAGMENT COMPANY 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Title: F

Name: HUGHES, JOHN Address: 9 ALNWICK ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST

Name: FELDMESSER, MARK Address: 3 ALNWICK ROAD

City-St-Zip: PALM BCH. GARDENS, FL 33418

Title:

Name: AVAKIAN, SHIRLEY Address: 13 SURREY ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD

Name: BOYKIN, JOHN Address: 6 ALFORD COURT

City-St-Zip: PALM BCH GARDENS, FL 33418

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: JOHN HUGHES P 04/23/2012