

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744901

FILED
Apr 24, 2012
Secretary of State

Entity Name: BURGUNDY E ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1909210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW, PA
800 VILLAGE SQUARE CROSSING STE 222
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW, PA
800 VILLAGE SQUARE CROSSING STE 222
PALM BEACH GARDENS, FL 33410 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEAVITT, CHESTER
Address: 201 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: STEIN, MARY
Address: 208 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: STUBACK, ESTHER
Address: 221 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: PASKOFF, SHIRLEY
Address: 230 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: WANDER, MARILYN
Address: 237 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: MEHLMAN, JIM
Address: 197 BURGUNDY E
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: CHESTER LEAVITT

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date