

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745869

FILED
Apr 24, 2012
Secretary of State

Entity Name: BURGUNDY M ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1930250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW, P.A.
800 VILLAGE SQUARE CROSSING - SUITE 222
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: P
Name: STEIN, BRYNA
Address: 594 BURGUNDY M
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA
Name: FELDMAN, SHIRLEY
Address: 585 BURGUNDY M
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: VOGEL, MARSHA
Address: 615 BURGUNDY M
City-St-Zip: DELRAY BEACH, FL 33414

Title: S
Name: HOCHSTADT, ESTRIA
Address: 582 BURGUNDY M
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: GAVAGHAN, THOMAS
Address: 587 BURGUNDY M
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: GOLDSMITH, LEONA
Address: 578 BURGUNDY M
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: BRYNA STEIN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date