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.

PRESIDENT

SIGNATURE: JOHN HUGHES

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747998

Entity Name: BURWICK HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

790 PARK OF COMMERCE BLVD SUITE 200 BOCA RATON, FL 33487

Current Mailing Address:

790 PARK OF COMMERCE BLVD SUITE 200 BOCA RATON, FL 33487 US

FEI Number: 59-1969410

Name and Address of Current Registered Agent:

CARROLL, KEVIN M LANG MANAGEMENT COMPANY INC 790 PARK OF COMMERCE BLVD SUITE 200 BOCA RATON, FL 33487 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

Officer/Director Detail :

| Title | PRESIDENT | Title | SECRETARY, TREASURER |
|-----------------|-----------------------------|-----------------|----------------------------|
| Name | HUGHES, JOHN S | Name | FELDMESSER, MARK |
| Address | 9 ALNWICK ROAD | Address | 3 ALNWICK ROAD |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BCH. GARDENS FL 33418 |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | BYK, ANTHONY | Name | LEE, DAVID |
| Address | 2 WYCLIFF ROAD | Address | 20 GLENCAIRN ROAD |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BCH GARDENS FL 33418 |
| | | | |
| Title | DIRECTOR | | |
| Name | SKIDMORE, NICHOLAS | | |
| Address | 5 CARRICK ROAD | | |
| City-State-Zip: | PALM BCH GARDENS FL 33418 | | |

FILED Apr 08, 2021 Secretary of State 3102325449CC

Certificate of Status Desired: Yes

04/08/2021 Date

Date