

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704318

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BURTON POINT INC

**Current Principal Place of Business:**

535 HENDRICKS ISLE  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 24627  
FORT LAUDERDALE, FL 33302

**New Mailing Address:**

FEI Number: 59-1006634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VMC REALTY  
2132 E OAKLAND PARK  
2ND FLOOR  
FORT LAUDERDALE, FL 33306 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: PD ( ) Delete  
Name: MARSOLAIS, JACQUELINE  
Address: 535 HENDRICKS ISLE,# 306  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: HOLM, TOM  
Address: 535 HENDRICKS ISLE # 209  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: KELESHIAN, MIKE  
Address: 535 HENDRICKS ISLE, SUITE #206  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: RABASCA, MIKE  
Address: 535 HENDRICKS ISLE,# 307  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD ( ) Delete  
Name: DOBBS, ROBERT  
Address: 98 TENBY CHASE DRIVE  
City-St-Zip: VOORHEES, NJ 08043

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MARSOLAIS, JACQUELINE  
Address: 535 HENDRICKS ISLE,# 306  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change ( ) Addition  
Name: HOLM, TOM  
Address: 535 HENDRICKS ISLE # 209  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change ( ) Addition  
Name: KELESHIAN, MIKE  
Address: 535 HENDRICKS ISLE, SUITE #206  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Change ( ) Addition  
Name: RABASCA, MIKE  
Address: 535 HENDRICKS ISLE,# 307  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change ( ) Addition  
Name: DOBBS, ROBERT  
Address: 98 TENBY CHASE DRIVE  
City-St-Zip: VOORHEES, NJ 08043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL RABASCA

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

\_\_\_\_\_ Date