2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741450

FILED Apr 29, 2010 Secretary of State

Entity Name: BURGUNDY UNIT ONE ASSOCIATION, INC.

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

205 47TH AVE. DR. W. BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

205 47TH AVE. DR. W. BRADENTON, FL 34207

FEI Number: 59-1886716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, STANLEY R 202-47TH AVE DR W APT 132 BRADENTON, FL 34207 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

OFFICERS AND DIRECTORS:

Title: ID

Name: HOLOHAN, JAMES

Address: 305-47TH AVE. DR. W. #348 City-St-Zip: BRADENTON, FL 34207

Title: VPD

 Name:
 RYAN, VINCENT B

 Address:
 202-47TH AVE DR N

 City-St-Zip:
 BRADENTON, FL 34207

Title: PD

 Name:
 THOMPSON, STANLEY R

 Address:
 202 47TH AVE DR W #132

 City-St-Zip:
 BRADENTON, FL 34207

Title:

 Name:
 BRUCKEN, JOEL D

 Address:
 103-47TH AVE DR W #181

 City-St-Zip:
 BRADENTON, FL 34207

Title: SD

 Name:
 LANGSTON, CHARLES

 Address:
 102 46TH AVE TERR W #203

 City-St-Zip:
 BRADENTON, FL 34207

Title: [

 Name:
 CAVENDISH, SANDY

 Address:
 302 47TH AVE DR W # 314

 City-St-Zip:
 BRADENTON, FL 34207

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: JAMES HOLOHAN TD 04/29/2010