

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# 743711

Entity Name: BURGUNDY Q ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP INC.
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT GROUP INC.
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1877792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDY Q
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HILLEY & WYANT - CORTEZ, P.A
860 U.S HIGHWAY 1
SUITE 108
N. PALM BEACH, FL 33408 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: PATRICIA HARTLEY 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDLER, SANDY
Address: 800 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: BENNETT, MARVIN
Address: 812 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: ZEH, ZELDA
Address: 811 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: WEISS, LILA
Address: 809 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete
Name: COHEN, SYLVIA
Address: 771 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: LEVINE, HENRY
Address: 813 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDLER, ABRAHAM
Address: 800 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: LEVINE, HENRY
Address: 813 BURGUNDY Q
City-St-Zip: DELRAY BEACH, FL 33484

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: LILA WEISS PRES 04/29/2009

Electronic Signature of Signing Officer or Director Date