

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744901

FILED
Mar 16, 2010
Secretary of State

Entity Name: BURGUNDY E ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1909210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT- CORTEZ, P.A.
860 U.S. HIGHWAY 1
SUITE 108
N.PALM BEACH, FL 33408 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: VP
Name: WANDER, MARILYN
Address: 237 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: SPIEGEL, RAY
Address: 236 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: LEAVITT, CHESTER
Address: 211 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: PASKOFF, SHIRLEY
Address: 230 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SCHECHTER, HERBERT
Address: 215 BURGUNDY E
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: MEHLMAN, JIM
Address: 197 BURGUNDY E
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: RAY SPIEGEL

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date