

744901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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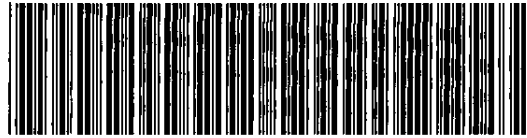
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burgundy E Association, Inc
Name of Corporation

DOCUMENT NUMBER: 744901

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia LaBerge Hartley, Esq.
Name of Contact Person

Hartley & Morton, Atty. at Law
Firm/Company

800 Village Square Crossing Suite 222
Address

Palm Beach Gardens, Fl. 33410
City/State and Zip Code

LRoman@thecontinentaigroupinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Roman at (561) 989-5020
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

\$35.00



