2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #744903 03-28-2008 90019 006 ****61.25 1. Entity Name BURGUNDY J ASSOCIATION, INC. Principal Place of Business Mailing Address 40052895 PRIME MANAGEMENT GROUP, INC. PRIME MANAGEMENT GROUP, INC. 6300 PRK OF COMMERCE BLVD 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1910561 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 6300 PK OF COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change Addition NAME FEINSTEIN, BENNETT NAME STREET ADDRESS 440 BURGUNDY J, KINGS POINT STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, ETHEL STREET ADDRESS 459 BURGUNDY J STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STERNLIEB, SYLVIA NAME STREET ADDRESS KINGS PT. BURGUNDY J 451 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE D ☐ Addition PRAVISMALVINA PRANIS, MALVINA NAME NAME STREET ADDRESS 461 BURGUNDY J STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KATZ, MIRIAM NAME STREET ADDRESS 446 BURGUNDY J STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE D TITLE Delete Addition Change SOL, SIMONCINI NAME NAME STREET ADDRESS 466 BURGUNDY J STREET ADDRESS DELRAY BEACH, FL applied with this filing does not qualify for the exemplated report is true and accurate and that my signature 12. I hereby certify that the internation indicated on this report of supplemental to the control of the contro ontained in Chapter 119, Florida Statutes. I further certify that the information ave the same legal effect as if made under oath; that I am an officer or director of the corporation ered to execute this report as half other like empowered. guired by atutes; and that my name appears in Block 10 or Block 11 if SIGNATURE E AND TYPED OR PRINTED

FILED Mar 28, 2008 8:00 am

Secretary of State