

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745343

FILED
Apr 29, 2009
Secretary of State

Entity Name: BURGUNDY O ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1919181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDY, ASSOCIATION O
6300 PK 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: D () Delete
Name: BIRNHOLZ, JUNE
Address: 678 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: LEVINE, ESTHER
Address: 714 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: LESLIE, ESTHER
Address: 690 BURGUNDY
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: COHEN, STANLEY
Address: 707 BURGUNDY O
City-St-Zip: DELRAY BCH, FL

Title: S () Delete
Name: SOSNICK, PAUL
Address: 706 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete
Name: PEARL, ROCHELLE
Address: 691 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, STAN
Address: 707 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA (X) Change () Addition
Name: LESLIE, ESTHER
Address: 619 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC (X) Change () Addition
Name: PEARL, ROCHELLE
Address: 691 BURGUNDY
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: HUGGINS, RONALD
Address: 679 BURGUNDY O
City-St-Zip: DELRAY BCH, FL 33484

Title: D (X) Change () Addition
Name: SOSNICK, PAUL
Address: 706 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

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

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: STANLEY COHEN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date