

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745343

FILED
Mar 17, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1919181

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: PRES
Name: COHEN, STAN
Address: 707 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA
Name: LESLIE, ESTHER
Address: 690 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC
Name: PEARL, ROCHELLE
Address: 692 BURGUNDY
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: HUGGINS, RONALD
Address: 679 BURGUNDY O
City-St-Zip: DELRAY BCH, FL 33484

Title: D
Name: SOSNICK, PAUL
Address: 706 BURGUNDY O
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: STANLEY COHEN

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date