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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 745344

(2)

1. Corporation Name

BURGUNDY N ASSOCIATION, INC.



Principal Place of Business

Mailing Address

PRIME MANAGEMENT GROUP, INC.
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

PRIME MANAGEMENT GROUP, INC.
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

3. Date Incorporated or Qualified

12/22/1978

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAIBLE RONALD
1051 S ROGERS CIR
BOCA RATON FL 33487

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P HIRSH, CLAIRE 660 BURGUNDY N DELRAY BEACH FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V SADOWSKY, IDA 671 BURGUNDY N DELRAY BEACH FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S BECKERMAN, HARRIET KINGS PT. BURGUNDY N 668 DELRAY BEACH FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD NADLER, SYLVIA 670 BURGUNDY N DELRAY BEACH FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D KAPLAN, RITA 654 BURGUNDY N DELRAY BEACH FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SCHATTEN, SYLVIA KINGS PT. BURGUNDY N 643 DELRAY BEACH FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

AGENT RAIBLE, RONALD 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

D SADOWSKY, IDA 671 BURGUNDY N

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

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41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

T NADLER, SYLVIA 670 BURGUNDY N DELRAY BEACH FL

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

V KAPLAN, RITA 654 BURGUNDY N DELRAY BEACH FL

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

7m.m. 3-14-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Claire Hirsch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

997-4045

Date

Daytime Phone #

CR2E037 (12/95)