2008 NOT-FOR-PROFIT CORPORATION

Mar 28, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #745867** 03-28-2008 90019 005 ****61.25 BURGUNDY I ASSOCIATION, INC. Principal Place of Business Mailing Address 4000000 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 59-1920759 City & State City & State Applied For Not Applicable Zip 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 PARK OF COMMERCE BLVD. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code Fi 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZIBELLI, TOM NAME STREET ADDRESS 423 BURGUNDY I STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Change TITLE Delete TITLE VP ■ Addition KERN, RONALD KERN, RONALD NAME NAME STREET ADDRESS 429 BURGUNDY I STREET ADDRESS CITY+ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KAGAN, ISRAEL NAME STREET ADDRESS 418 BURGLINDY I STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEIN, SYLVIA NAME NAME STREET ADDRESS 398 BURGUNDY I STREET ADDRESS CITY - ST - ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition WALTER, KLEIN NAME NAME STREET ADDRESS 420 BURGUNDY I STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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NAME

SIGNATURE: 🖂

STREET ADDRESS

DIAMOND, DORA

424 BURGUNDY I

DELRAY BEACH, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED

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