## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## May 08, 2008 8:00 am Secretary of State **DOCUMENT #747998** 05-08-2008 90025 040 \*\*\*\*70.00 BURWICK HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 300 AVENUE OF CHAMPIONS 300 AVENUE OF CHAMPIONS PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1969410 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 QUEEN, SUSAN M. 300 AVENUE OF CHAMPIONS Street Address (P.O. Box Number is Not Acceptable) PALM BCH. GARDENS, FL 33418 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to $\square$ Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE D Delete TITLE ☐ Change ☐ Addition **DELONGA, JAMES** NAME NAME STREET ADDRESS 300 AVENUE OF CHAMPIONS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP President PD TITLE Delete TITLE **X** Change ☐ Addition HUGHES, JACK NAME 300 AVENUE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Secretury Treasurer A Change ☐ Addition FELDMESSER, MARK NAME NAME 300 AVENUE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH, GARDENS, FL 33418 ☐ Delete FITLE ☐ Change ☐ Addition TITLE AVAKIAN, SHIRLEY 300 AVENUE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete Change Addition BYK, ANTHONY NAME STREET ADDRESS 300 AVENUE OF CHAMPIONS STREET ADDRESS PALM BCH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CARLSON, RICHARD NAME NAME

**FILED** 

Daytime Phone #

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. SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

300 AVENUE OF CHAMPIONS

PALM BCH GARDENS, FL 33418

STREET ADDRESS

## ATTACHMENT

Additions to Document #747998

Burwick Homeowners Association, Inc.

ADD: Vice Presiden
John Boykin
300 Avenue of the Champions, #120
Palm Beach Gardens, FL 33418

Director Nanzy Zinser 300 Avenue of the Champions, #120 Palm Beach Gardens, FL 33418

Director
Joseph Carbone
300 Avenue of the Champions, #120
Palm Beach Gardens, FL 33418

Director
Janet Nevins
300 Avenue of the Champions, #120
Palm Beach Gardens, FL 33418

ATTACHMENT 40097811 4717998

Director #74 /448 Charles Ring 300 Avenue of the Champions, #120 Palm Beach Gardens, FL 33418

Director George Wathey 300 Avenue of the Champions, #120 Palm Beach Gardens, FL 33418

Director Jayne Koffler 300 Avenue of the Champions, #120 Palm Beach Gardens, FL 33418