

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744903

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BURGUNDY J 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: 59-1910561      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURGUNDY, ASSOCIATION J  
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: PD ( ) Delete  
Name: FEINSTEIN, BENNETT  
Address: 440 BURGUNDY J, KINGS POINT  
City-St-Zip: DELRAY BEACH, FL

Title: S ( ) Delete  
Name: GOLDSTEIN, ETHEL  
Address: 459 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL

Title: VP ( ) Delete  
Name: STERNLIEB, SYLVIA  
Address: KINGS PT. BURGUNDY J 451  
City-St-Zip: DELRAY BEACH, FL

Title: D ( ) Delete  
Name: PRAVIS, MALVINA  
Address: 461 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL

Title: D ( ) Delete  
Name: KATZ, MIRIAM  
Address: 446 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL

Title: D ( ) Delete  
Name: FEIBUS, ESTELLE  
Address: 441 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL 33484

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FEINSTEIN, BENNETT  
Address: 440 BURGUNDY J,  
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change ( ) Addition  
Name: GOLDSTEIN, ETHEL  
Address: 459 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change ( ) Addition  
Name: AKERS, PHYLLIS  
Address: 442 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA (X) Change ( ) Addition  
Name: TAITELMAN, SELMA  
Address: 455 BURGUNDY J  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change ( ) Addition  
Name: KATZ, MIRIAM  
Address: 446 BURGUNDY J  
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: BENNETT FEINSTEIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date