

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91627 046 ****61.25

DOCUMENT # N47944

1. Entity Name

GRAND FAIRFIELD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

MAHOGANY SERVICES, INC.
 6700 NW BROKEN SOUND PKWY #200
 BOCA RATON FL 33487
 US

MAHOGANY SERVICES, INC.
 6700 NW BROKEN SOUND PKWY #200
 BOCA RATON FL 33487
 US

436105

2. Principal Place of Business

Hospitality MANAGEMENT Group

3. Mailing Address

Hospitality MANAGEMENT Group

Suite, Apt. #, etc.

**5255 N. FEDERAL HWY
 SECOND FLOOR**

Suite, Apt. #, etc.

**5255 N. FEDERAL HWY
 SECOND FLOOR**

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33487

Country

US

Zip

33487

Country

US

4. FEI Number

65-0322413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ELIAS, HOWARD
 6700 BROKEN SOUND PKWY #203
 #203
 BOCA RATON FL 33487**

7. Name and Address of New Registered Agent

Name K. Patrick Whalen

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

5255 N. FEDERAL HWY

SECOND FLOOR

City

BOCA RATON

FL

Zip Code

33487

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.

SIGNATURE

Signature, typed or printed name of registered agent and their applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	SD	☒ Delete
NAME	STAEGAR, ELIZABETH	
STREET ADDRESS	5485 GRAND PARK PLACE	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	VD	☐ Delete
NAME	PETOSA, FRANK	
STREET ADDRESS	5405 GRAND PK PLACE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DT	☐ Delete
NAME	VALENTINE, TRVEOR	
STREET ADDRESS	5401 GRAND PARK PLACE	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	VISCONE JOHN	☐ Delete
NAME	5394 GRAND PARK PLACE	
STREET ADDRESS	BOCA RATON FL 33486	
CITY-ST-ZIP		
TITLE	GERSHON NOAH	☐ Delete
NAME	5389 GRAND PARK PLACE	
STREET ADDRESS	BOCA RATON FL 33486	
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DD	☒ Change ☐ Addition
NAME	PETOSA, FRANK	
STREET ADDRESS	5255 N. FEDERAL HWY 2ND FLOOR	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE	VD	☒ Change ☐ Addition
NAME	VALENTINE, TREVOR	
STREET ADDRESS	5255 N. FEDERAL HWY 2ND FLOOR	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE	D	☒ Change ☐ Addition
NAME	VISCONE, JOHN	
STREET ADDRESS	5255 N. FEDERAL HWY 2ND FLOOR	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE	D	☒ Change ☐ Addition
NAME	GERSHON, NOAH	
STREET ADDRESS	5255 N. FEDERAL HWY 2ND FLOOR	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/02

Date

Printing Name

CR2E037 (9/01)