2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # N47944 1. Entity Name 04-18-2006 90090 030 ****61.25 GRAND FAIRFIELD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4350 NW 19TH AVE SUITE C POMPANO BEACH FL 33064 4350 NW 19TH AVE SUITE C POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0322413 Not Applicable Country Zip \$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 PALOMBI, GARY Street Address (P.O. Box Number is Not Acceptable) 4350 NW 19TH AVE SUITE C POMPANO BEACH FL 33064 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition GLADSTONE, ROBERT NAME NAME 5462 GRAND PARK PLACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change X Addition TITLE GIOENS, MARIE NAME NAME STREET ADDRESS 5392 GRAND PARK PL STREET ADORESS BOCA RATON FL 33487 CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ☐ Addition VISCOME, JOHN NAME NAME STREET ADDRESS 5394 GRAND PARK PLACE STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-7IP CITY-ST-ZIP છ Change TITLE ST ☐ Delete TITLE Addition GERSHON, NOAH NAME NAME STREET ADDRESS 5389 GRAND PARK PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIF Delete ☐ Change TITLE ☐ Addition TITLE GREENSTEIN, STEVE NAME 5384 GRAND PARK PLACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED