

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47944

FILED
Mar 17, 2010
Secretary of State

Entity Name: GRAND FAIRFIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Current Mailing Address:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

FEI Number: 65-0322413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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:

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLADSTONE, ROBERT
Address: 5462 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: GIOENI, MARIE
Address: 5392 GRAND PARK PL
City-St-Zip: BOCA RATON, FL 33486

Title: VPD
Name: VISCOME, JOHN
Address: 5394 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: VISNICK, BETSY
Address: 5427 GRAND PARK PL
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WEISBERG, RON
Address: 5410 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: GARY PALOMBI

RA

03/17/2010

Electronic Signature of Signing Officer or Director

Date