2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 A Secretary of State **DOCUMENT # N04000009116** THE CLUB AT RAPALLO, INC. Mailing Address Principal Place of Business 8001 VIA RAPALLO 8001 VIA RAPALLO ESTERO, FL 33928 ESTERO, FL 33928 03092007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0529207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PASSIDOMO, KATHLEEN C DO NOT WRITE 2640 GOLDEN GATE PKWY., SUITE 305 NAPLES, FL 34105 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME WALLACE, JAMES P STREET ADDRESS 8001 VIA RAPALLO CITY-ST-ZIP ESTERO, FL 33928 U00000688308 04/10/07-80074-023 61.25 TITLE NAME WALLACE, DEBRA STREET ADDRESS 8001 VIA RAPALLO CITY-ST-ZIP ESTERO, FL 33928 TITLE NAME DWIER, ED STREET ADDRESS 8001 VIA RAPALLO DO NOT WRITE CITY-ST-ZIP ESTERO, FL 33928 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED