

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 27, 2009  
Secretary of State

DOCUMENT# N04000009116

Entity Name: THE CLUB AT RAPALLO, INC.

**Current Principal Place of Business:**

8551 VIA RAPALLO DR  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

8551 VIA RAPALLO DR  
ESTERO, FL 33928

**New Mailing Address:**

FEI Number: 51-0529207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHIELDS, CHRISTOPHER J  
1833 HENDRY ST  
FORT MYERS, FL 33901 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WALLACE, JAMES P  
Address: 8001 VIA RAPALLO  
City-St-Zip: ESTERO, FL 33928

Title: P ( ) Delete  
Name: ZENO, LARRY  
Address: 8551 VIA RAPALLO DR  
City-St-Zip: ESTERO, FL 33928

Title: VP ( ) Delete  
Name: FULTON, WILLIAM  
Address: 8551 VIA RAPALLO DR  
City-St-Zip: ESTERO, FL 33928

Title: SEC ( ) Delete  
Name: LOFTNESS, DAVE  
Address: 8551 VIA RAPALLO DR.  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: ZENO, LARRY  
Address: 8551 VIA RAPALLO DR.  
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change ( ) Addition  
Name: GAERTNER, JOHN  
Address: 8551 VIA RAPALLO DR  
City-St-Zip: ESTERO, FL 33928

Title: SEC (X) Change ( ) Addition  
Name: LOFTNESS, DAVE  
Address: 8551 VIA RAPALLO DR  
City-St-Zip: ESTERO, FL 33928

Title: AS (X) Change ( ) Addition  
Name: SLATER, SHERRY CAM  
Address: 8551 VIA RAPALLO DR.  
City-St-Zip: ESTERO, FL 33928

Title: T ( ) Change (X) Addition  
Name: MONDAY, JOHN  
Address: 8551 VIA RAPALLO DR.  
City-St-Zip: ESTERO, FL 33928

Title: BD ( ) Change (X) Addition  
Name: CAPUTO, ANTHONY  
Address: 8551 VIA RAPALLO DR.  
City-St-Zip: ESTERO, FL 33928

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: SHERRY A. SLATER, CAM

GM

04/27/2009

Electronic Signature of Signing Officer or Director

Date