


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90056 015 \*\*\*\*61.25

|  |                           |  |   |  |  |
|--|---------------------------|--|---|--|--|
| DOCUMENT # 721249  |                           |  |   |         |  |
| 1. Entity Name<br>RAPALLO CONDOMINIUM APARTMENTS ASSOCIATION, INC.   |                           |  |   |  |  |
| Principal Place of Business<br>1701 SOUTH FLAGLER DR.<br>W PALM BCH, FL 33401  |                           | Mailing Address<br>1701 SOUTH FLAGLER DR.<br>W PALM BCH, FL 33401                |   |  |  |
| 2. Principal Place of Business   |                           | 3. Mailing Address   |   |  |  |
| Suite, Apt. #, etc.  |                           | Suite, Apt. #, etc.  |   |  |  |
| City & State   |                           | City & State   |   |  |  |
| Zip  | Country                   | Zip  | Country   | 4. FEI Number<br>59-1440219  |  |
|  |                           |  |   | Applied For<br>Not Applicable  |  |
|  |                           |  |   | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent  |                           |  | 7. Name and Address of New Registered Agent           |  |  |
| DICKER, EDWARD<br>1818 AUSTRALIAN AVE SOUTH<br>SUITE 400<br>WEST PALM BEACH, FL 33409  |                           |  | Name  |  |  |
|  |                           |  | Street Address (P.O. Box Number is Not Acceptable)    |  |  |
|  |                           |  | City  |  |  |
|  |                           |  | FL 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |                           |  |   |  |  |
| Filing Fee is \$61.25<br>Due by May 1, 2004  |                           | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | \$5.00 May Be Added to Fees  |  |
| Make check payable to:<br>Florida Department of State  |                           |  |   |  |  |
| 10. OFFICERS AND DIRECTORS   |                           |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |  |  |
| TITLE  | PD                        | <input type="checkbox"/> Delete  | TITLE   | JD   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | BECK, ROBERT              |  | NAME  | Kathleen Bleckner  |  |
| STREET ADDRESS   | 1701 S FLAGLER DR., #1407 |  | STREET ADDRESS  | 1701 South Flagler Drive #1102   |  |
| CITY-ST-ZIP  | WEST PALM BEACH, FL 33401 |  | CITY-ST-ZIP   | West Palm Beach, Fl. 33401   |  |
| TITLE  | SD                        | <input checked="" type="checkbox"/> Delete                                       | TITLE   | SD   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | OBST, EMILY               |  | NAME  | Jacqueline Liebert   |  |
| STREET ADDRESS   | 1701 S FLAGLER DR., #908  |  | STREET ADDRESS  | 1701 South Flagler Drive #48   |  |
| CITY-ST-ZIP  | WEST PALM BEACH, FL 33401 |  | CITY-ST-ZIP   | West Palm Beach, Fl. 33401   |  |
| TITLE  | D                         | <input type="checkbox"/> Delete  | TITLE   | VPD  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | EVELYN, MOTT              |  | NAME  | Charles Mckenney   |  |
| STREET ADDRESS   | 1701 SOUTH FLAGLER DR.    |  | STREET ADDRESS  | 1701 South Flagler Drive #802  |  |
| CITY-ST-ZIP  | W PALM BCH, FL 33401      |  | CITY-ST-ZIP   | West Palm Beach, Fl. 33401   |  |
| TITLE  | D                         | <input type="checkbox"/> Delete  | TITLE   | D  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | COX, LOUISE               |  | NAME  | Dr. Arthur Schon   |  |
| STREET ADDRESS   | 1701 S FLAGLER DR., #401  |  | STREET ADDRESS  | 1701 South Flagler Drive #507  |  |
| CITY-ST-ZIP  | WEST PALM BEACH, FL 33401 |  | CITY-ST-ZIP   | West Palm Beach, Fl. 33401   |  |
| TITLE  | D                         | <input checked="" type="checkbox"/> Delete                                       | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   | KYOKOWA, PETER            |  | NAME  |  |  |
| STREET ADDRESS   | 1701 S FLAGLER DR         |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP  | WEST PALM BEACH, FL       |  | CITY-ST-ZIP   |  |  |
| TITLE  |                           | <input type="checkbox"/> Delete  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |                           |  | NAME  |  |  |
| STREET ADDRESS   |                           |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP  |                           |  | 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 title empowered. |                           |  |   |  |  |
| SIGNATURE: <i>Robert Beck</i>  |                           | Robert Beck, 4/10/04   |   | 561-8324183  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                           | Date   |   | Daytime Phone #  |  |