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May 09, 2007 8:00 am
Secretary of State
04-23-2007 90279 008 ****61.25

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 722805

1. Entity Name
RAPALLO SOUTH, INC.

66013848

Principal Place of Business	Mailing Address
1801 S. FLAGLER DR. W. PALM BEACH, FL 33401	1801 S. FLAGLER DR. W. PALM BEACH, FL 33401

04172007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1440220 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NASON, GULDAN, YEAGER & GERSON 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33402	Name: Becker & Poliakoff, P.A. Street Address (P.O. Box Number is Not Acceptable): ~~Kenneth S. Direktor, Esq.~~ 625 N. Flagler Drive - 7th Floor City: West Palm Beach FL Zip Code: 33401

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 _____ Kenneth S. Direktor 4/17/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MOORE, REID 1801 S FLAGLER DRIVE WEST PALM BEACH, FL 33401	☒ Delete	P GIBSON, H TAYLOR 1801 S. FLAGLER DR W. PALM BCH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SHOR, MORTON 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401	☒ Delete	VP TIEFF MICHAEL 1801 S. FLAGLER DR W. PALM BCH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HOLDEN, TED 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401	☒ Delete	T TSIEN PATRICIA 1801 S. FLAGLER DR W. PALM BCH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARBER, HELEN 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401	☒ Delete	S LYONS, JOSEPH 1801 S. FLAGLER DR W. PALM BCH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KNAPP, STANLEY 1801 S FLAGLER DR WEST PALM BEACH, FL 33401	☒ Delete	D DALENBERG, DAVID 1801 S. FLAGLER DR W. PALM BCH, FL 33401	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EVERETT, CLAIRE 1801 S. FLAGER DR. WEST PALM BEACH, FL 33401	☒ Delete	D WILCOXSON, BILLY 1801 S. FLAGLER DR W. PALM, BCH, FL 33401	☐ Change ☐ Addition

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: _____ 4/19/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 660138548
#722805

ANNUAL REPORT
#10 CONTINUATION

VP
KUHNER, KATE
1801 S FLAGLER DR
W PALM BEACH, FL 33401

D
KIRKBRIDE, NICHOLAS
1801 S FLAGLER DR
W PALM BEACH, FL 33401

D
SCHLESINGER, JANET
1801 S FLAGLER DR
W PALM BEACH, FL 33401