

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721249

FILED
Feb 28, 2008
Secretary of State

Entity Name: RAPALLO CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

1701 SOUTH FLAGLER DR.
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1701 SOUTH FLAGLER DR.
W PALM BCH, FL 33401

New Mailing Address:

FEI Number: 59-1440219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: BECK, ROBERT L
Address: 1701 S FLAGLER DR., #1407
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: BLECKNER, KATHLEEN
Address: 1701 SOUTH FLAGLER DRIVE # 1102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: COX, LOUISE
Address: 1701 S FLAGLER DR., #401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: LIEBERT, JACQUELINE
Address: 1701 SOUTH FLAGLER DRIVE # 408
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: SEARS, MARTIN
Address: 1701 S FLAGLER DR 701
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: TRIBOLATI, TED
Address: 1701 S FLAGLER DR 203
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECK, ROBERT L
Address: 1701 S FLAGLER DR., #1407
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TRES (X) Change () Addition
Name: BLECKNER, KATHLEEN
Address: 1701 SOUTH FLAGLER DRIVE # 1102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR (X) Change () Addition
Name: COX, LOUISE
Address: 1701 S FLAGLER DR., #401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC (X) Change () Addition
Name: LIEBERT, JACQUELINE
Address: 1701 SOUTH FLAGLER DRIVE # 408
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SEARS, MARTIN
Address: 1701 S FLAGLER DR 701
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: TRIBOLATI, TED
Address: 1701 S FLAGLER DR 203
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT BECK

Electronic Signature of Signing Officer or Director

PRES

02/28/2008

Date