

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721249

FILED
Mar 11, 2011
Secretary of State

Entity Name: RAPALLO CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

1701 SOUTH FLAGLER DR.
MAIN OFFICE
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1701 SOUTH FLAGLER DR.
MAIN OFFICE
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: PRES
Name: BECK, ROBERT L
Address: 1701 S FLAGLER DR., #1407
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: DIR
Name: DENTON, DONALD
Address: 1701 S FLAGLER DR., #1001
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: DIR
Name: MCKENNEY, CHARLES
Address: 1701 S FLAGLER DR #802
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: TRIBOLATI, TED
Address: 1701 S FLAGLER DR #203
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BECK

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date