2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009113

FILED Apr 20, 2011 Secretary of State

Entity Name: RAPALLO THREE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8551 VIA RAPALLO ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

8551 VIA RAPALLO ESTERO, FL 33928

FEI Number: 20-2180539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOEDE, JOHN C 9915 TAMIAMI TRAIL N., SUITE #1 NAPLES, FL 34108 US

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: GAERTNER, JOHN
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: VP

Name: SCHWINN, PATRICK F Address: 8551 VIA RAPALLO DR. City-St-Zip: ESTERO, FL 33928

Title: S

Name: LENARD, ROY
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: AS

Name: SLATER, SHERRY CAM Address: 8551 VIA RAPALLO DR. City-St-Zip: ESTERO, FL 33928

Title:

Name: EISEN, GARY
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTER, FL 33928

Title: BD

Name: ZAWACKI, KAREN Address: 8551 VIA RAPALLO DRIVE City-St-Zip: ESTERO, FL 33928

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: SHERRY A. SLATER, CAM AS 04/20/2011