

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722805

Entity Name: RAPALLO SOUTH, INC.**Current Principal Place of Business:**1801 S. FLAGLER DR.
W. PALM BEACH, FL 33401**Current Mailing Address:**1801 S. FLAGLER DR.
W. PALM BEACH, FL 33401 US**FEI Number:** 59-1440220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.
2149 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TIEFF, MICHAEL
Address 1801 SOUTH FLAGLER DR
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER
Name PATTERSON, ELAINE
Address 1801 SOUTH FLAGLER DR.
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name KREIS, NELLIE
Address 1801 S. FLAGLER DR.
City-State-Zip: W. PALM BEACH FL 33401

Title DIRECTOR
Name TRIBOLATI, THEODORE
Address 1801 S. FLAGLER DR.
City-State-Zip: W. PALM BEACH FL 33401

Title VP
Name WILCOXSON, BILLY
Address 1801 S. FLAGLER DR.
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name GOTTLIEB, GEORGE
Address 1801 SOUTH FLAGLER DR.
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name STERN, HARRY
Address 1801 S. FLAGLER DR.
City-State-Zip: W. PALM BEACH FL 33401

Title DIRECTOR
Name EVERETT, CLAIRE
Address 1801 S. FLAGLER DR.
City-State-Zip: W. PALM BEACH FL 33401

Continues on page 2

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: BERNARD NEELS**MANAGER****02/27/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MANAGER
Name NEELS, BERNARD
Address 1801 S. FLAGLER DR.
City-State-Zip: W. PALM BEACH FL 33401

Title DIRECTOR
Name GONZALEZ, JOSE
Address 1801 S FLAGLER DR
City-State-Zip: WEST PALM BEACH FL 33401