2013 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

FEI Number: 59-1440220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 1900 N COMMERCE PKWY 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

FILED Feb 26, 2013

Secretary of State

CC7345940730

Officer/Director Detail:

Title S Title I

Name SCHLESINGER, JANET Name TIEFF, MICHAEL

Address 1801 S FLAGLER DRIVE Address 1801 SOUTH FLAGLER DR

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title T Title VP

Name BAILEY, CHAPMAN Name LYONS, JOSEPH

Address 1801 S. FLAGLER DRIVE Address 1801 S. FLAGLER DRIVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title VP

NameBELL, STANLEYNameWILCOXSON, BILLYAddress1801 S FLAGLER DRAddress1801 S. FLAGER DR.

City-State-Zip: WEST PALM BEACH FL 33401 City-State-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: MICHAEL TIEFF PRESIDENT 02/26/2013