

**2017 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: MICHAEL TIEFF****PRESIDENT****03/20/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title                   MANAGER  
Name                 WHITEHURST, STEVEN  
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