2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

Entity Name: IL CIRCOLO, INC.

FILED Feb 07, 2018 Secretary of State CC0882037278

Current Principal Place of Business:

100 CRUISER ROAD S

NORTH PALM BEACH, FL 33408

Current Mailing Address:

P O BOX 2166

PALM BEACH, FL 33480 US

FEI Number: 59-1742639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIE, SILVANI 100 CRUISER ROAD S

NORTH PALM BEACH, FL 33408 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: MARIE SILVANI 02/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VD

Name FINIZIO, PAUL Name VALENTI, SALLY

Address 3263 NW 61ST STREET Address 4732 CYPRESS DR S

City-State-Zip: BOCA RATON FL 33316 City-State-Zip: BOYNTON BEACH FL 33436

Title TD Title DIRECTOR

Name ROCCO, MATTHEW Name RUTHENBERG, MYRIAM

Address P O BOX 2166 Address 712 UPLAND ROAD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title DIRECTOR

NameMAGGIORE, LUCIANameCAPOCCIA, MARCOAddress3420 S OCEAN BLVDAddress6310 VIA PALLADIUMCity-State-Zip:HIGHLAND BEACH FL 33487City-State-Zip:BOCA RATON FL 33432

TitleDIRECTORTitleADMINISTRATORNameGIANNAMORE, CLAIRENameSILVANI, MARIEAddress529 S. FLAGLER DRIVEAddressP O BOX 2166

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: PALM BEACH FL 33480

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: MARIE SILVANI ADMINISTRATOR 02/07/2018

Electronic Signature of Signing Officer/Director Detail

Date