2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

Entity Name: IL CIRCOLO, INC.

FILED
May 02, 2017
Secretary of State
CC9224380181

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 05/02/2017

Electronic Signature of Registered Agent

Date

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 D

NameROCCO, MATTHEWNameBARBARA, CIONGOLIAddressP O BOX 2166Address130 PALM AVENUECity-State-Zip:PALM BEACH FL 33480City-State-Zip:JUPITER FL 33477

Title DIRECTOR Title DIRECTOR

Name RUTHENBERG, MYRIAM Name MAGGIORE, LUCIA
Address 712 UPLAND ROAD Address 3420 S OCEAN BLVD

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: HIGHLAND BEACH FL 33487

Title DIRECTOR Title DIRECTOR

NameCAPOCCIA, MARCONameGIANNAMORE, CLAIREAddress6310 VIA PALLADIUMAddress529 S. FLAGLER DRIVE

City-State-Zip: BOCA RATON FL 33432 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: SALLY VALENTI VICE PRESIDENT 05/02/2017