2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000009116

Entity Name: THE CLUB AT RAPALLO, INC.

Current Principal Place of Business:

8551 VIA RAPALLO DR ESTERO, FL 33928

Current Mailing Address:

8551 VIA RAPALLO DR ESTERO, FL 33928

FEI Number: 51-0529207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, ANNADANIELLE ESQ. 3301 BONITA BEACH ROAD SUITE 200 BONITA SPRINGS, FL 34134 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: ANNADANIELLE CARTER, ESQ. 07/20/2020

Electronic Signature of Registered Agent

Date

FILED Jul 20, 2020

Secretary of State 6010033571CC

Officer/Director Detail:

TitlePRESIDENTTitleBOARD MEMBERNameROSSI, ANTHONYNameCHARD, GARY

Address 8551 VIA RAPALLO DR. Address 8551 VIA RAPALLO DR
City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title SECRETARY Title TREASURER

NameBALZO, ANTHONYNameBURROCK, RICHARDAddress8551 VIA RAPALLO DRAddress8551 VIA RAPALLO DRCity-State-Zip:ESTERO FL 33928City-State-Zip:ESTERO FL 33928

TitleBOARD MEMBERTitleSPECIAL ADVISORNameCARPENTER, ERNESTNameMATZKE, JAMESAddress8551 VIA RAPALLO DR.Address8551 VIA RAPALLO DR.

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title VP

Name BARDANIS, ATHENA

Address 8551 VIA RAPALLO DRIVE

City-State-Zip: ESTERO FL 33928

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: JAMES MATZKE GENERAL MANAGER 07/20/2020