## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#721249**

FILED Mar 11, 2011 Secretary of State

Entity Name: RAPALLO CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1701 SOUTH FLAGLER DR. MAIN OFFICE W PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

1701 SOUTH FLAGLER DR. MAIN OFFICE W PALM BCH, FL 33401

FEI Number: 59-1440219 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, EDWARD 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BECK, ROBERT L

Address: 1701 S FLAGLER DR., #1407 City-St-Zip: WEST PALM BEACH, FL 33401

Title: TRES

Name: BLECKNER, KATHLEEN

Address: 1701 SOUTH FLAGLER DRIVE # 1102 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR

 Name:
 DENTON, DONALD

 Address:
 1701 S FLAGLER DR., #1001

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: SEC

Name: LIEBERT, JACQUELINE

Address: 1701 SOUTH FLAGLER DRIVE # 408 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR

 Name:
 MCKENNEY, CHARLES

 Address:
 1701 S FLAGLER DR #802

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: VP

Name: TRIBOLATI, TED

Address: 1701 S FLAGLER DR #203 City-St-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: ROBERT BECK PRES 03/11/2011