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Apr 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **722805** (9)

1. Corporation Name

RAPALLO SOUTH, INC.

Principal Place of Business

Mailing Address

**1801 S. FLAGLER DR.
W. PALM BEACH FL 33401**

**1801 S. FLAGLER DR.
W. PALM BEACH FL 33401**



3. Date Incorporated or Qualified

03/01/1972

4. FEI Number

59-1440220

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NASON, GULDAN, YEAGER & GERSON
1645 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33402**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
WEINER, ERNEST M.
1801 S. FLAGLER DRIVE
W PALM BCH, FL 00000**

TITLE ☐ DELETE

**VD
WILCOXSON, BILLY
1801 S. FLAGLER DR.
W PALM BCH, FL 00000**

TITLE ☒ DELETE

**SD
CARR, FRANCES
1801 S FLAGLER DR
W PALM BCH, FL 00000**

TITLE ☐ DELETE

**VD
LEWIS, LOTTIE FRENCH
1801 S. FLAGLER DRIVE
W. PALM BEACH FL**

TITLE ☐ DELETE

**D
PERLMAN, TERRY
1801 S. FLAGLER DRIVE
W. PALM BEACH FL**

TITLE ☒ DELETE

**D
ERDMAN, JOAN
1801 S. FLAGLER DR.
WEST PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**SD
KRASNOFF SIDNEY
1801 S. FLAGLER DR.**

**1.2 NAME
1801 S. FLAGLER DR.**

**1.3 STREET ADDRESS
W. PALM BCH, FL 33401**

**1.4 CITY-ST-ZIP
W. PALM BCH, FL 33401**

2.1 TITLE ☐ Change ☒ Addition

**TD
SCHERTZ, PAUL
1801 S. FLAGLER DR.**

**2.2 NAME
W. PALM BCH, FL 33401**

**2.3 STREET ADDRESS
W. PALM BCH, FL 33401**

**2.4 CITY-ST-ZIP
W. PALM BCH, FL 33401**

3.1 TITLE ☐ Change ☒ Addition

**D
WEISANFLUH, F.**

**3.2 NAME
1801 S. FLAGLER DR.**

**3.3 STREET ADDRESS
W. PALM BCH, FL 33401**

**3.4 CITY-ST-ZIP
W. PALM BCH, FL 33401**

4.1 TITLE ☐ Change ☒ Addition

**D
KIRKBRIDE, NICHOLAS**

**4.2 NAME
1801 S. FLAGLER DR.**

**4.3 STREET ADDRESS
W. PALM BCH, FL 33401**

**4.4 CITY-ST-ZIP
W. PALM BCH, FL 33401**

5.1 TITLE ☐ Change ☒ Addition

**D
TOLBERT, CHIP**

**5.2 NAME
1801 S. FLAGLER DR.**

**5.3 STREET ADDRESS
W. PALM BCH, FL 33401**

**5.4 CITY-ST-ZIP
W. PALM BCH, FL 33401**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ERNEST M. WEINER** 4/6/98 561-832-7581

CR2E037 (10/97)