

FILED
May 09, 2007 8:00 am
Secretary of State

04-23-2007 90279 008 ****61.25

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 722805 1. Entity Name RAPALLO SOUTH, INC.					
Principal Place of Business 1801 S. FLAGLER DR. W. PALM BEACH, FL 33401			Mailing Address 1801 S. FLAGLER DR. W. PALM BEACH, FL 33401		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1440220	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NASON, GULDAN, YEAGER & GERSON 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33402				7. Name and Address of New Registered Agent Name Becker & Poliakoff, P.A. Street Address (P.O. Box Number is Not Acceptable) Kenneth S. Direktor, Esq. City 625 N. Flagler Drive - 7th Floor West Palm Beach FL Zip Code 33401	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Kenneth S. Direktor 4/17/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MOORE, REID ☒ Delete 1801 S FLAGLER DRIVE WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP SHOR, MORTON ☒ Delete 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P HOLDEN, TED ☒ Delete 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D FARBER, HELEN ☒ Delete 1801 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KNAPP, STANLEY ☒ Delete 1801 S FLAGLER DR WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D EVERETT, CLAIRE ☒ Delete 1801 S. FLAGLER DR. WEST PALM BEACH, FL 33401				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
P GIBSON, H TAYLOR ☐ Change ☐ Addition 1801 S. FLAGLER DR W. PALM BCH, FL 33401					
VP TIEFF MICHAEL ☐ Change ☐ Addition 1801 S. FLAGLER DR W. PALM BCH, FL 33401					
T. TSJEN PATRICIA ☐ Change ☐ Addition 1801 S. FLAGLER DR W. PALM BCH, FL 33401					
S LYONS, JOSEPH ☐ Change ☐ Addition 1801 S. FLAGLER DR W. PALM BCH, FL 33401					
D DALENBERG, DAVID ☐ Change ☐ Addition 1801 S. FLAGLER DR W. PALM BCH, FL 33401					
D WILCOXSON, BILLY ☐ Change ☐ Addition 1801 S. FLAGLER DR W. PALM, BCH, FL 33401					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.					
SIGNATURE: 4/19/07 Signature and typed or printed name of signing officer or director Date Daytime Phone #					

66013848



04172007 Chg-NP CR2E037 (12/06)

ATTACHMENT

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#722805

ANNUAL REPORT
#10 CONTINUATION

VP
KUHNER, KATE
1801 S FLAGLER DR
W PALM BEACH, FL 33401

D
KIRKBRIDE, NICHOLAS
1801 S FLAGLER DR
W PALM BEACH, FL 33401

D
SCHLESINGER, JANET
1801 S FLAGLER DR
W PALM BEACH, FL 33401