

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009113

FILED
Apr 27, 2009
Secretary of State

Entity Name: RAPALLO THREE ASSOCIATION, INC.

Current Principal Place of Business:

8551 VIA RAPALLO
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

8551 VIA RAPALLO
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-2180539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENO, LARRY
Address: 8575 VIA LUNGOMARE CIR #201
City-St-Zip: ESTERO, FL 33928

Title: V () Delete
Name: AMBROSE, JAMES
Address: 8590 VIA LUNGOMARE CIR #201
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: MORENO-ARVOTTI, KATHLEEN
Address: 8608 VIA RAPALLO DR #204
City-St-Zip: ESTERO, FL 33928

Title: BD () Delete
Name: ZAWACKI, KAREN
Address: 8617 VIA RAPALLA DR #104
City-St-Zip: ESTERO, FL 33928

Title: AS () Delete
Name: SLATER, SHERRY CAM
Address: 23930 NICKI J CT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAERTNER, JOHN
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: ZAWACKI, KAREN
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: MORENO-ARVOTTI, KATHLEEN
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: AS (X) Change () Addition
Name: SLATER, SHERRY CAM
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: EISEN, GARY
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTER, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHERRY A. SLATER, CAM

GM

04/27/2009

Electronic Signature of Signing Officer or Director

Date