

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009117

FILED
Apr 27, 2009
Secretary of State

Entity Name: RAPALLO ONE 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: 20-2180492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
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: LOFTNESS, DAVID
Address: 8516 VIA LUNGOMARE CIR. #103
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: CARPENTER, SHARON
Address: 8525 VIA LUNGOMARE CIR. #202
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: HELLER, BETTY
Address: 8509 VIA LUNGOMARE CIR. #101
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: RODGERS, VIRGINIA
Address: 8525 VIA LUNSOMARE CIR 203
City-St-Zip: ESTERO, FL 33928

Title: BD () Delete
Name: MOCERA, LOUIS A
Address: 8529 VIA LUNGOMARE CIR. #103
City-St-Zip: ESTERO, FL 33928

Title: AS () Delete
Name: SLATER, SHERRY CAM
Address: 26930 NICKI J CT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HELLER, BETTY
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: RODGERS, VIRGINIA
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: BD (X) Change () Addition
Name: HERCEG, JOE
Address: 8551 VIA RAPALLO DRIVE
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