

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009117

FILED
Apr 08, 2010
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:

GOEDE, JOHN C
9915 TAMiami TRAIL, N., SUITE #1
NAPLES, FL 34108 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.

SIGNATURE: SHERRY A. SLATER, CAM, GENERAL MANAGER

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: HERCEG, JOSEPH
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

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

Title: T
Name: RODGERS, VIRGINIA
Address: 8551 VIA RAPALLO DR.
City-St-Zip: ESTERO, FL 33928

Title: BD
Name: HELLER, BETTY
Address: 8551 VIA RAPALLO DRIVE
City-St-Zip: ESTER, FL 33928

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: SHERRY A. SLATER, CAM

GM

04/08/2010

Electronic Signature of Signing Officer or Director

Date