

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 722805

**Entity Name:** RAPALLO SOUTH, INC.**Current Principal Place of Business:**1801 S. FLAGLER DR.  
W. PALM BEACH, FL 33401**Current Mailing Address:**1801 S. FLAGLER DR.  
W. PALM BEACH, FL 33401 US**FEI Number:** 59-1440220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.  
2149 NORTH COMMERCE PARKWAY  
WESTON, FL 33326 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            TIEFF, MICHAEL  
Address        1801 SOUTH FLAGLER DR  
City-State-Zip: WEST PALM BEACH FL 33401

Title            1ST VP  
Name            GOTTLIEB, GEORGE  
Address        1801 SOUTH FLAGLER DR.  
City-State-Zip: WEST PALM BEACH FL 33401

Title            SECRETARY  
Name            KREIS, NELLIE  
Address        1801 S. FLAGLER DR.  
City-State-Zip: W. PALM BEACH FL 33401

Title            DIRECTOR  
Name            STERN, HARRY  
Address        1801 S. FLAGLER DR.  
City-State-Zip: W. PALM BEACH FL 33401

Title            2ND VP  
Name            TRIBOLATI, THEODORE  
Address        1801 S. FLAGLER DR.  
City-State-Zip: W. PALM BEACH FL 33401

Title            DIRECTOR  
Name            EVERETT, CLAIRE  
Address        1801 S. FLAGLER DR.  
City-State-Zip: W. PALM BEACH FL 33401

Title            MANAGER  
Name            AMENDOLARA, DEBORAH  
Address        1801 S FLAGLER DRIVE  
City-State-Zip: WEST PALM BEACH FL 33401

Title            DIRECTOR  
Name            GONZALEZ, JOSE  
Address        1801 S FLAGLER DR  
City-State-Zip: WEST PALM BEACH FL 33401

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*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:** DEBORAH AMENDOLARA

GENERAL MANAGER

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   TREASURER  
Name                 ATLASS, RICHARD  
Address             1801 S. FLAGLER DR.  
City-State-Zip:   W. PALM BEACH FL 33401

Title                   DIRECTOR  
Name                 SULLIVAN, MARCIA  
Address             1801 S. FLAGLER DR.  
City-State-Zip:   W. PALM BEACH FL 33401