2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000091774** 01-19-2006 90075 041 ***150.00 TOUCHSTONE AT RAPALLO, INC. Mailing Address Principal Place of Business 8001 VIA RAPALLO 8001 VIA RAPALLO ESTERO, FL 33928 ESTERO, FL 33928 2. Principal Place of Business 3. Mailing Address RAPALLO RARALLO Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/05) 01132006 Chg-P Applied For City & State 4. FEI Number City & State 20-0186833 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASSIDOMO, KATHLEEN C ESQ Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PKWY STE 305 NAPLES, FL 34105 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE WALLACE, JAMES P NAME NAME 8551 VIA RAPALLO 8001 VIA RAPALLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO, FL 33928 **VPAS** ☐ Delete TITLE ☐ Addition TITLE NAME DWIER, ED NAME 8001 VIA RAPALLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE 8551 VIA RAPALLO WALLACE, DEBBI NAME 8001 VIA RAPALLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2006 239 948 2929

Date Dayine Phone #

FILED

Jan 19, 2006 8:00 am