

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: TOUCHSTONE AT RAPALLO, INC.

Current Principal Place of Business:

3440 RENAISSANCE BLVD., STE 12
BONIA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3440 RENAISSANCE BLVD., STE 12
BONIA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-0186833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C ESQ
2390 TAAMIAMI TRAIL N
#204
NAPLES, FL 34103 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
Name: WALLACE, JAMES P
Address: 3440 RENAISSANCE BLVD., STE 12
City-St-Zip: BONIA SPRINGS, FL 34134

Title: VPS
Name: WALLACE, DEBRA
Address: 3440 RENAISSANCE BLVD., STE 12
City-St-Zip: BONIA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA WALLACE

VPS

04/08/2011

Electronic Signature of Signing Officer or Director

Date