2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am Secretary of State DOCUMENT # P95000097381 01-19-2006 90075 042 ***150.00 TOUCHSTONE DEVELOPMENT OF NAPLES, INC. Principal Place of Business Mailing Address **8001 VIA RAPALLO DRIVE** 8001 VIA RAPALLO DRIVE ESTERO, FL 33928 ESTERO, FL 33928 3. Mailing Address \$551 VIA RAPALLO 2. Principal Place of Business 8551 VIA RAPALLO 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0631556 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASSIDOMO, KATHLEEN C Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY STE 315 NAPLES, FL 33942 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Change WALLACE, JAMES NAME NAME STREET ADDRESS 8001 VIA RAPALLO DRIVE STREET ADDRESS 8551 VIA RAPALLO ESTERO, FL'. 33928 CITY-ST-7IP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ■ Addition WALLACE, JOSEPH NAME NAME 8001 VIA RAPALLO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

FILED