CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am P97000070226 DOCUMENT # **Secretary of State** 1. Entity Name 03-22-2002 90030 040 ***150 00 TOUCHSTONE HOMES OF SOUTHWEST FLORIDA. INC. Principal Place of Business Mailing Address 23750 OLD LIGHTHOUSE ROAD 23750 OLD LIGHTHOUSE ROAD 80046661 **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3463763 Not Applicable Zip Country 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 Name PASSIDOMO, KATHLEEN C ESQ Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PKWY **STE 315** NAPLES FL 34105-3203 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change WALLACE, JAMES P NAME NAME 23750 OLD LIGHTHOUSE ROAD STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete SUOBODA, JOHN NAME NAME STREET ADDRESS 23750 OLD LIGHTHOUSE ROAD STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME DWIER, ED STREET ADDRESS 23750 OLD LIGHTHOUSE ROAD STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. 13. I hereby certify that the information supplied with indicated on this report or surplemental report of the corporation of the recover or trucks are

SIGNATURE:

of the corporation or the rece

changed, or on an attachmer

er or trust-

Date

Daytime Phone #