

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State

01-21-2005 90042 006 ***150.00

DOCUMENT # P97000070226 1. Entity Name TOUCHSTONE HOMES OF SOUTHWEST FLORIDA, INC.			
Principal Place of Business 23750 OLD LIGHTHOUSE ROAD BONITA SPRINGS, FL 34135 US		Mailing Address 23750 OLD LIGHTHOUSE ROAD BONITA SPRINGS, FL 34135 US	
2. Principal Place of Business 8001 Via Rapallo Drive Suite, Apt. #, etc.		3. Mailing Address 8001 Via Rapallo Drive Suite, Apt. #, etc.	
City & State Estero, FL Zip 33928		City & State Estero, FL Zip 33928	
Country USA		Country USA	
4. FEI Number 59-3463763		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PASSIDOMO, KATHLEEN C ESQ 2640 GOLDEN GATE PKWY STE 315 NAPLES, FL 34105-3203		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME WALLACE, JAMES P STREET ADDRESS 23750 OLD LIGHTHOUSE ROAD CITY-ST-ZIP BONITA SPRINGS, FL 34134	☐ Delete	TITLE PD NAME WALLACE, JAMES P STREET ADDRESS 8001 VIA RAPALLO DRIVE CITY-ST-ZIP ESTERO, FL 33928	☒ Change ☐ Addition
TITLE V NAME SUOBODA, JOHN STREET ADDRESS 23750 OLD LIGHTHOUSE ROAD CITY-ST-ZIP BONITA SPRINGS, FL 34135	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE ST NAME DWIER, ED STREET ADDRESS 23750 OLD LIGHTHOUSE ROAD CITY-ST-ZIP BONITA SPRINGS, FL 34135	☐ Delete	TITLE VP - ASST SECRETARY NAME DWIER, Ed STREET ADDRESS 8001 VIA RAPALLO DRIVE CITY-ST-ZIP ESTERO, FL 33928	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE VP - SECRETARY NAME DEBRA WALLACE STREET ADDRESS 8001 VIA RAPALLO CITY-ST-ZIP ESTERO, FL 33928	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>EDWARD DWIER</u> VP <u>2/14/05</u> <u>239-948-2929</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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