2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 8:00 am Secretary of State DOCUMENT # P97000070226 01-19-2006 90075 046 ***150.00 TOUCHSTONE HOMES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 8001 VIA RAPALLO DRIVE 8001 VIA RAPALLO DRIVE ESTERO, FL 33928 ESTERO, FL 33928 3. Mailing Address 2. Principal Place of Business 8551 VIA RAPALLO Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3463763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code FL 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 Fiorida. 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 signature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PD TITLE ☐ Delete TITLE ☐ Addition NAME WALLACE, JAMES P NAME 8551 VIA RAPALLO STREET ADDRESS 8001 VIA RAPALLO DRIVE STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ■ Addition SUOBODA, JOHN NAME NAME STREET ADDRESS 23750 OLD LIGHTHOUSE ROAD STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME DWIER, ED 8551 VIA RAPALLO 8001 VIA RAPALLO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WALLACE, DEBRA NAME NAME 8551 VIA RAPALLO STREET ADDRESS 8001 VIA RAPALLO STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

ED NAME OF SIGNING OFFICER

Delete

☐ Change

☐ Addition

FILED