2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V23194 01-19-2006 90075 043 ***150.00 1. Entity Name TOUCHSTONE COMMUNITIES, 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 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01132006 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 65-0323324 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, JAMES Street Address (P.O. Box Number is Not Acceptable) 23750 LIGHTHOUSE RD VIA BONITA SPRINGS, FL 34135 Zip Code City 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: DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 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. PD Addition TITLE TITLE ☐ Delete JAMES, WALLACE NAME NAME 8551 VIA RAPALLO STREET ADDRESS 8001 VIA RAPALLO DRIVE STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-7IP ■ Addition STD Delete TITLE ☐ Change TITLE WALLACE, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 8001 VIA RAPALLLO DRIVE CITY-ST-ZIP CITY-ST-ZIP ESTERO, FL 33928 VD TITLE Change ☐ Addition TITLE ☐ Delete DWIER, ED NAME NAME 8551 VIA RAPALLO 8001 VIA RAPALLLO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2006

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FILED

Jan 19, 2006 8:00 am