

FD9000003307

WCI COMMUNITIES, INC.

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FLORIDA 34134

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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WCI

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*RA/RDCH8
@ 11/9/09*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WCI COMMUNITIES, INC.
2. The principal office address: 24301 Walden Center Drive
Bonita Springs, FL 34134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-20-09 Document number: F09000003307
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VIVIEN HASTINGS
24301 Walden Center Drive
P.O. Box NOT acceptable
Bonita Springs, FL 34134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Vivien Hastings
Signature of an officer or director

Vivien Hastings, Sr. VP
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Vivien Hastings
Signature of Registered Agent

10.28.09
Date

If signing on behalf of an entity:

VIVIEN HASTINGS
Typed or Printed Name

*** FILING FEE: \$35.00 ***