## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000003307

Entity Name: WCI COMMUNITIES, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

FEI Number: 27-0472098 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASTINGS, VIVIEN 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 US

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: FRY, DAVID

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP

Name: DEVENDORF, RUSSELL
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVPS

Name: HASTINGS, VIVIEN

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP

Name: SCHWARTZ, DOUGLAS Address: 24301 WALDEN CENTER DRIVE

City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP

Name: D'ALESSANDRO, ED

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP

Name: OAK, TIMOTHY

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VIVIEN HASTINGS SVP 01/18/2011

Additional Officers – WCI Communities, Inc. Document # F9000003307 Annual Report Attachment 10f2 F09000003307 1-18-10

10. OFFICERS AND DIRECTORS	-
Title: SVP	Title: SVP
Name: BOYD, CONNIE	Name: WALKER, DIANA
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip: Bonita Springs, FL 34134