

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # F95000003529 (3)

1. Corporation Name
INVESTORS OF WCI, INC.

Principal Place of Business

801 LAUREL OAK DRIVE
500
NAPLES FL 34108
US

Mailing Address

% THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1995

4. FEI Number

65-0648811

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 24301 Walden Center Drive

Suite, Apt. #, etc

22 Suite 300

City & State

23 Bonita Springs, FL

Zip

24 34134

Country

25 USA

City & State

26 24301 Walden Center Drive

Suite, Apt. #, etc

27 Suite 300

City & State

28 Bonita Springs, FL

Zip

29 34134

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D WILLIAM F. STOLL
STREET ADDRESS 11 STANWIX STREET
CITY-ST-ZIP PITTSBURG PA

TITLE ☐ DELETE

NAME D LANDRY, LAWRENCE L.
STREET ADDRESS 140 S. DEARBORN ST
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME D HENRY H. PETERS
STREET ADDRESS 567 S. KING STREET
CITY-ST-ZIP HONOLULU HI

TITLE ☐ DELETE

NAME DVP ACKERMAN, DON E.
STREET ADDRESS 801 LAUREL OAK DRIVE
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME D SUGARMAN, JAY
STREET ADDRESS THREE PICKWICK PLAZA
CITY-ST-ZIP GREENWICH CT

TITLE ☐ DELETE

NAME P HOFFMAN, A
STREET ADDRESS 801 LAUREL OAK DR #500
CITY-ST-ZIP NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME S Vivien N. Hastings
1.3 STREET ADDRESS 24301 Walden Center Drive
1.4 CITY-ST-ZIP Bonita Springs, FL 34134

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 24301 Walden Center Drive
4.4 CITY-ST-ZIP Bonita Springs, FL 34134

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 24301 Walden Center Drive
6.4 CITY-ST-ZIP Bonita Springs, FL 34134

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Vivien N. Hastings, Secretary

SIGNATURE:

2/11/98 (941) 947-2600

CR2E034 (10/97)