

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 13, 1999 8:00 am  
Secretary of State

03-13-1999 90001 001 \*1,050.00

DOCUMENT # F95000003529

1. Corporation Name

INVESTORS OF WCI, INC.

Principal Place of Business

24301 WALDEN CENTER DRIVE  
SUITE 300  
BONITA SPRINGS FL 34134  
US

Mailing Address

24301 WALDEN CENTER DRIVE  
SUITE 300  
BONITA SPRINGS FL 34134  
US

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  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 S ☐ DELETE  
NAME HASTINGS, VIVIAN N.  
STREET ADDRESS 24301 WALDEN CENTER DRIVE  
CITY-ST-ZIP BONITA SPRINGS FL 34134

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

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

TITLE DVP ☐ DELETE  
NAME ACKERMAN, DON E.  
STREET ADDRESS 24301 WALDEN CENTER DRIVE  
CITY-ST-ZIP BONITA SPRINGS FL 34134

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

TITLE P ☐ DELETE  
NAME HOFFMAN, A  
STREET ADDRESS 24301 WALDEN CENTER DRIVE  
CITY-ST-ZIP BONITA SPRINGS FL 34134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME D Timothy J. Hoeppner  
2.3 STREET ADDRESS 140 S. Dearborn Street  
2.4 CITY-ST-ZIP Chicago, IL

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  
4.4 CITY-ST-ZIP

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 DP Hoffman, A.  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/99

(941) 947-2600

CR2E034 (1/98)

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