

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

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004918 (7)**

1. Corporation Name

WCI HOLDINGS, INC.

Principal Place of Business

**801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 34108**

Mailing Address

**801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 34108**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1995

4. FEI Number

65-0607440

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 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	26 24301 Walden Center Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 300	27 Suite 300
City & State	City & State
23 Bonita Springs, FL	28 Bonita Springs, FL
Zip	Zip
24 34134	29 34134
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

**HASTINGS, VIVIAN N
801 LAUREL OAK DRIVE, STE 500
NAPLES FL 33983**

10. Name and Address of New Registered Agent

81 Name	Vivien N. Hastings
82 Street Address (P.O. Box Number is Not Acceptable)	24301 Walden Center Drive
83	Suite 300
84 City	Bonita Springs
85 State	FL
86 Zip Code	34134

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

Vivien N. Hastings

(NOTE: Registered Agent signature required when reinstating)

1/21/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	DP
NAME	HOFFMAN JR, ALFRED	1.2 NAME	Alfred Hoffman, Jr.
STREET ADDRESS	801 LAUREL OAK DRIVE, STE 500	1.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	VT	2.1 TITLE	VT
NAME	CARLSON, ALICE	2.2 NAME	Steven C. Adelman
STREET ADDRESS	801 LAUREL OAK DRIVE, STE 500	2.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	S	3.1 TITLE	
NAME	HASTINGS, VIVIAN	3.2 NAME	
STREET ADDRESS	801 LAUREL OAK DRIVE, STE 500	3.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	CD	4.1 TITLE	DV
NAME	ACKERMAN, DON E	4.2 NAME	Don E. Ackerman
STREET ADDRESS	801 LAUREL OAK DRIVE, STE 500	4.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	DV	5.1 TITLE	V
NAME	WHITNEY, SCOTT	5.2 NAME	Larry Streib
STREET ADDRESS	801 LAUREL OAK DRIVE, STE 500	5.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE		6.1 TITLE	V
NAME		6.2 NAME	Jerry H. Schmoyer
STREET ADDRESS		6.3 STREET ADDRESS	24301 Walden Center Drive
CITY-ST-ZIP		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)(b), 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:

Vivien N. Hastings

1/21/98 (941) 947-2600

Date Device Phone #

CR2E034 (10/97)