2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Vivien Hastings, Vice President

SIGNATURE:

Mar 14, 2002 8:00 am F98000006625 **DOCUMENT # Secretary of State** 1. Entity Name PELICAN LANDING GOLF RESORT VENTURES, INC. 03-14-2002 90389 001 ***300 00 Mailing Address Principal Place of Business 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3543499 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Change ■ Addition ☐ Delete TITLE TITLE DIETZ, JAMES P NAME NAME CR2E034 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F DP TITLE NAME NAME FRY, DAVID L 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition DVT Delete TITLE ADELMAN, STEVEN C NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Addition ☐ Delete TITLE ☐ Change TITLE PIERCE, STEPHEN C NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADORESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HASTINGS, VIVIEN N NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CULLEN, JAMES D NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

72480

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT FOR PELICAN LANDING GOLF RESORT VENTURES, INC. DOCUMENT # F98000006625

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

Title:

V

Name:

Edward R. Griffith

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

V

Name:

Randy A. Park

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

AS

Name:

Sylvia Keith

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

WCI COMMUNITIES, INC.

24301 WALDEN CENTER DR.

BONITA SPRINGS,

Florida 34134

TEL (941) 947-2600

wcicommunities.com

February 25, 2002

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Reports

Enclosed are the 2002 Uniform Business Reports for the following corporations:

Norman Estates At Tiburon, Inc. Pelican Landing Golf Resort Ventures, Inc.

We have also enclosed our check in the amount of \$30 that represents the filing fee for these corporations.

Should you have any questions please do not hesitate to contact me at (941) 498-8605.

Sincerely,

Bonnie Rushing

Paralegal

/bdr

Enclosures