

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90304 001 ***428.75

DOCUMENT # N01000003376

1. Entity Name

WCI MITIGATION, INC.

Principal Place of Business

Mailing Address

**24301 WALDEN CENTER DRIVE
 BONITA SPRINGS FL 34134**

**24301 WALDEN CENTER DRIVE
 BONITA SPRINGS FL 34134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-372053

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HASTINGS, VIVIEN N
 24301 WALDEN CENTER DRIVE
 SUITE 300
 BONITA SPRINGS FL 34134**

Name

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

City

FL

Zip Code

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 \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
 NAME **OAK, TIM**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **DP** Change Addition
 NAME **Oak, Tim**
 STREET ADDRESS **24301 Walden Center Drive**
 CITY-ST-ZIP **Bonita Springs, FL 34134**

TITLE **D** Delete
 NAME **DOLAN, TERRENCE S**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **DV** Change Addition
 NAME **Dolan, Terrence S**
 STREET ADDRESS **24301 Walden Center Drive**
 CITY-ST-ZIP **Bonita Springs, FL 34134**

TITLE **D** Delete
 NAME **EBENGER, MARY BETH**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **DST** Change Addition
 NAME **Ebenger, Mary Beth**
 STREET ADDRESS **24301 Walden Center Drive**
 CITY-ST-ZIP **Bonita Springs, FL 34134**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Change Addition
 NAME **Griffith, Edward**
 STREET ADDRESS **24301 Walden Center Drive**
 CITY-ST-ZIP **Bonita Springs, FL 34134**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mary Beth Ebenger, Secretary

SIGNATURE: *Mary Beth Ebenger*

1/23/02

(941) 947-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment 15885

WCI COMMUNITIES, INC.

N99000006659

24301 WALDEN CENTER DR.
BONITA SPRINGS,
FLORIDA 34134
TEL (941) 947-2600
wci-communities.com

February 19, 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:

Palmero At The Colony Condominium Association, Inc.
Portofino At Hammock Dunes Condominium Association, Inc.
The Sorrento At The Colony Condominium Association, Inc.
Trieste At Bay Colony Condominium Association, Inc.
Pelican Marsh Golf Club, Inc.
WCI Communities/Mercedes Benz of Fort Myers Junior Golf Foundation, Inc.
WCI Mitigation, Inc.

We have also enclosed our check in the amount of \$428.75 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