

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90201 001 *1,100.00

12555



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000061305

1. Entity Name
LIVINGSTON ROAD, INC.

Principal Place of Business
**24301 WALDEN CENTER DRIVE
BONITA SPRINGS FL 34134**

Mailing Address
**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
59-3658689

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
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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **STARKEY, JERRY L**
STREET ADDRESS **24301 WALDEN CENTER DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **D/P** ☒ Change ☐ Addition
NAME **Jerry L. Starkey**
STREET ADDRESS **24301 Walden Center Drive**
CITY-ST-ZIP **Bonita Springs, Florida 34134**

TITLE **D** ☐ Delete
NAME **DIETZ, JAMES P**
STREET ADDRESS **24301 WALDEN CENTER DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **D/VP/T** ☒ Change ☐ Addition
NAME **James P. Dietz**
STREET ADDRESS **24301 Walden Center Drive**
CITY-ST-ZIP **Bonita Springs, Florida 34134**

TITLE **D** ☐ Delete
NAME **GREENBERG, MICHAEL R**
STREET ADDRESS **24301 WALDEN CENTER DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **D/VP** ☒ Change ☐ Addition
NAME **Michael R. Greenberg**
STREET ADDRESS **24301 Walden Center Drive**
CITY-ST-ZIP **Bonita Springs, Florida 34134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP/S** ☒ Change ☐ Addition
NAME **Vivien N. Hastings**
STREET ADDRESS **24301 Walden Center Drive**
CITY-ST-ZIP **Bonita Springs, Florida**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Change ☐ Addition
NAME **Arthur Friedman**
STREET ADDRESS **24301 Walden Center Drive**
CITY-ST-ZIP **Bonita Springs, Florida 34134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP/AS** ☒ Change ☐ Addition
NAME **James D. Cullen**
STREET ADDRESS **24301 Walden Center Drive**
CITY-ST-ZIP **Bonita Springs, Florida 34134**

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

SIGNATURE:

Vivien N. Hastings, Vice President

941-947-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

WCI

COMMUNITIES, INC.

Attachment

24301 WALDEN CENTER DR.

BONITA SPRINGS,

FLORIDA 34134

TEL (941) 947-2600

wcicommunities.com

September 6, 2001

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

VIA OVERNIGHT DELIVERY

Re: Livingston Road, Inc. and Livingston Naples, Inc.

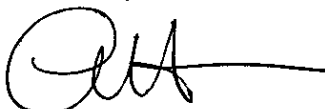
Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report for Livingston Road, Inc. and for Livingston Naples, Inc.

It is my understanding that the filing fee for each corporation is \$550.00 if filed prior to September 12, 2001. Therefore, enclosed is our check in the amount of \$1,100.00 which represents the filing fee for both of the above stated corporations.

Should you have any questions or comments, please do not hesitate to contact me at (941) 498-8580.

Sincerely,



Robin Huffman
Legal Assistant

/rh
Enclosures

Creating Lasting Lifestyles