2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P01000047010 05-02-2006 90236 018 ***150.00 1. Entity Name WCI CAPITAL CORPORATION Principal Place of Business Mailing Address 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P City & State City & State 4. FEI Number Applied For 65-1108622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITLE ☐ Addition TITLE ☐ Delete STARKEY, JERRY L NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Delete TITLE **Change** ☐ Addition James P. Dietz NAME DIETZ, JAMES P NAME STREET ADDRESS 24301 Walden Center Drive STREET ADDRESS 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CULLEN, JAMES D NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP ☐ Delete TIT1 F Chance ☐ Addition TITLE VS HASTINGS, VIVIEN N NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ADELMAN, STEVEN C NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP **▼** Addition ☐ Delete TITLE Change TITLE Ernest J. Scheidemann NAME NAME STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive Bonita Springs, FL 34134 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

239-498-8213

FILED