

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 16, 2005 8:00 am**  
**Secretary of State**

03-16-2005 90026 045 \*\*\*150.00

|                                    |  |
|------------------------------------|--|
| <b>DOCUMENT # P04000056011</b>     |  |
| 1. Entity Name<br>WCI TOWERS, INC. |  |



|  |  |
|--|--|
| Principal Place of Business<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 | Mailing Address<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 |
|--|--|

**40033056**



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

02012005 Chg-P CR2E034 (10/03)

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>20-1179513 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |  |   |  |
|---|--|---|--|
| 6. Name and Address of Current Registered Agent                             |  | 7. Name and Address of New Registered Agent                                       |  |
| HASTINGS, VIVIEN H<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|---|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>STARKEY, JERRY L<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>DIETZ, JAMES P<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DV<br>DIETZ, JAMES P.<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>HANLON, CHRISTOPHER J<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DP<br>HANLON, CHRISTOPHER J.<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | VT<br>ADELMAN, STEVEN C.<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | VS<br>HASTINGS, VIVIEN N.<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | VAS<br>CULLEN, JAMES D.<br>24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS, FL 34134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |

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 607, 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Vivien Hastings*

3/14/05

2344988605

# ATTACHMENT

40033056

**Additional Officers – WCI Towers, Inc.**  
**Document # P04000056011**  
**2005 For Profit Corporation**  
**Amended Annual Report**

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|--|--|
| 10. Officers and Directors   |  |
| Title: V/AT<br>Name: Marcienne Tiebout-Touron<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134 | Title: V<br>Name: Craig J. Klingensmith<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V<br>Name: Anthony Albanese<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134            | Title: V<br>Name: John Miller<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134           |
| Title: V<br>Name: Timothy Byal<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134                | Title: V<br>Name: Marco Ruiz<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134            |
| Title: V<br>Name: Wanda Z. Cross<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134              | Title: V<br>Name: Steven Sorenson<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134       |
| Title: V<br>Name: Paul B. Drummond<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134            | Title: V<br>Name: Nicole M. Swartz<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134      |
| Title: V<br>Name: Kenneth Y. Gordon<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134           | Title: V<br>Name: Steven Wolfson<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134        |
| Title: V<br>Name: Christine M. Green<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134          |  |
| Title: V<br>Name: Rowland Hand<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134                |  |
| Title: V<br>Name: Stefan O. Johansson<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134         |  |
| Title: V<br>Name: Steven Jolly<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134                |  |
| Title: V<br>Name: Michael Kaminer<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, Florida 34134             |  |