2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNA

May 15, 2008 8:00 am Secretary of State DOCUMENT # P04000056018 05-15-2008 90020 037 ***150 00 1. Entity Name WCI MARKETING, INC. Mailing Address Principal Place of Business 40106014 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 20-1179392 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 DRIVE BONITA SPRINGS, FL 34134 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME STARKEY, JERRY L NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP **▼** Delete ☐ Change Addition TITLE TITLE DIETZ, JAMES P NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7/P Change ☐ Addition Delete TITLE TITLE CURTIN, R. MICHAEL NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE SCHEIDEMANN, ERNEST NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE HASTINGS, VIVIEN N NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Change ☐ Addition VAS ☐ Delete TITLE CULLEN, JAMES D NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

James D. Cullen VAS 4.18 04 239.498.8200

FILED

Additiona Officers – WCI Marketing, Inc.
Document # P01000056018
2008 For Profit Corporation
Annual Report

10. Officers and Directors

Title: Name: V

Jacqueline Buckler

Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134

Title:

V

Name:

Dalin Mitchell

Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 **ATTACHMENT**

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