2005 FOR PROFIT CORPORATION

Mar 16, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P04000056027** 03-16-2005 90026 042 ***150.00 1. Entity Name WCI HOMEBUILDING NORTHEAST U.S., INC. Mailing Address Principal Place of Business 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1179554 Not Applicable Zip Zip Country 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 H Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE 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 SIGNATURE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE Change ■ Addition STARKEY, JERRY L NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-\$1-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIETZ, JAMES P NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-7IP XX Change ☐ Delete TITLE ☐ Addition TITLE GREENBERG, MICHAEL R. NAME GREENBERG, MICHAEL R NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE Delete TITLE ☐ Change **XX** Addition ADELMAN, STEVEN C. 24301 WALDEN CENTER DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 VAS ☐ Delete TITLE TITLE ☐ Change XX Addition NAME CULLEN, JAMES D. STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 TILLE ☐ Delete TITLE ☐ Change **XX** Addition NAME

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.

NAME

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

ICEA OR DIRECTOR

HASTINGS, VIVIEN N.

24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

FILED

ATTACHMENT

Additional Officers - WGI Homebuilding Northeast U.S., Inc. Document P04000056027 2005 For Profit Corporation **Amended Annual Report**

10. Officers and Directors	
Title:	VAS
Name:	Maffett, Charles
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	McCall, Thomas
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134