2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000056027

1. Entity Name

WCI HOMEBUILDING NORTHEAST U.S., INC.



Principal Place of Business

Mailing Address

24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

FILED May 01, 2007 8:00 am Secretary of State

05-01-2007 90005 005 ***150.00



DO NOT WRITE IN THIS SPACE

04232007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1179554

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HASTINGS, VIVIEN H 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

10.	OFFICERS AND DIRECTORS
TITLE	D., ·
NAME	STARKEY, JERRY L
STREET ADDRESS	24301 WALDEN CENTER DRIVE
CITY-\$T-ZIP	BONITA SPRINGS, FL 34134
TITLE	D
NAME	DIETZ, JAMES P
STREET ADDRESS	24301 WALDEN CENTER DRIVE
CITY-\$1-ZIP	BONITA SPRINGS, FL 34134
TITLE	DP
NAME	FRY, DAVID L
STREET ADDRESS	24301 WALDEN CENTER DRIVE
CITY-ST-ZIP	BONITA SPRINGS, FL 34134
TITLE	VT
NAME	SCHEIDEMANN, ERNEST J
STREET ADDRESS	24301 WALDEN CENTER DRIVE
CITY-ST-ZIP	BONITA SPRINGS, FL 34134
TITLE	VAS
NAME	CULLEN, JAMES D
STREET ADDRESS	24301 WALDEN CENTER DRIVE
CITY-ST-ZIP	BONITA SPRINGS, FL 34134
TITLE	vs
NAME	HASTINGS, VIVIEN N
STREET ADDRESS	24301 WALDEN CENTER DRIVE
CITY-ST-ZIP	BONITA SPRINGS, FL 34134

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

SIGNATURE:

GNATISE AND TYPED OR PRINTED NAME

NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07

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