



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-16-2005 90026 041 \*\*\*150.00

<b>DOCUMENT # P04000056031</b> 1. Entity Name <b>WCI HOMEBUILDING, INC.</b>					
Principal Place of Business <b>24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>			Mailing Address <b>24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
<b>6. Name and Address of Current Registered Agent</b>  <b>HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>				<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code	
<b>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.</b>  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>STARKEY, JERRY L 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>DIETZ, JAMES P. 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>DIETZ, JAMES P 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>GREENBERG, MICHAEL R. 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>GREENBERG, MICHAEL R 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>ADELMAN, STEVEN C. 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>HASTINGS, VIVIEN N. 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>CULLEN, JAMES D. 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134</b>	
<b>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.</b>					
<b>SIGNATURE:</b> 			Date <b>3/11/05</b> Daytime Phone # <b>2394988605</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

40033060

# P04000056031

**Additional Officers – WCI Homebuilding, Inc.**  
**Document # 20-1178472**  
**2005 For Profit Corporation**  
**Amended Annual Report**

10. Officers and Directors	
Title: V Name: Paul Angelo Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Thomas McCall Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Robert C. Beyer, Jr. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Gary Nelson Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Charles E. Brasington Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Timothy Oak Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: D. Roger Dyess Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: James M. Stackpoole Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: David J. Evans Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: James F. Taylor Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: David L. Fry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Mark Smietana Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Kenneth Y. Gordon Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Robert Swails Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Christine M. Green Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Nicole M. Swartz Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Edward R. Griffith Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: V Name: Steven Wolfson Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Michael Kaminer Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	
Title: V Name: Charles R. Maffett, Jr. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	