

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90417 038 ***150.00

DOCUMENT # P04000056031					
1. Entity Name WCI HOMEBUILDING, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134			Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-1178472	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STARKEY, JERRY L 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GREENBERG, MICHAEL R 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GREENBERG, MICHAEL R 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D James P. Dietz 24301 Walden Center Drive Bonita Springs, FL 34134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ADELMAN, STEVEN C 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Steven C. Adelman 24301 Walden Center Drive Bonita Springs, FL 34134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CULLEN, JAMES D 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Vivien Hastings</u>			Date <u>4/21/06</u> Daytime Phone # <u>239-448-8213</u>		

ATTACHMENT

40079713

Additional Officers – WCI Homebuilding, Inc.
Document # P04000056031
2006 For Profit Corporation
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 ✗Delete 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 ✗Delete 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 ✗Delete 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 ✗Delete Name: Charles R. Maffett, Jr. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	

ATTACHMENT

40079713
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11. Additions/Changes to Officers and Directors	
Title: V <input checked="" type="checkbox"/> Addition	
Name: Keith Hurand	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	
Title: V <input checked="" type="checkbox"/> Addition	
Name: Robert A. King	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	
Title: V/T <input checked="" type="checkbox"/> Addition	
Name: Ernest J. Scheidemann	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	
Title: V <input checked="" type="checkbox"/> Addition	
Name: Stephen Walker	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, Florida 34134	