

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056031

Entity Name: WCI HOMEBUILDING, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1178472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARKEY, JERRY L
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: FRY, DAVID
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVT () Delete
Name: SCHEIDEMANN, ERNEST
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS () Delete
Name: HASTINGS, VIVIEN N
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VAS () Delete
Name: CULLEN, JAMES D
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRY, DAVID L
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV (X) Change () Addition
Name: PERTCHIK, JONATHAN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VT (X) Change () Addition
Name: DEVENDORF, RUSSELL
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: OAK, TIMOTHY
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Change (X) Addition
Name: KING, ROBERT A
Address: 24301 WALDEN CENTER DRIVE-
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN ROCZKO

Electronic Signature of Signing Officer or Director

MS

04/26/2009

_____ Date

P04-56031

4-26-09

2009 Annual Report
WCI HOMEBUILDING, INC. #P04000056031
Additional Officers and Directors

| 10. OFFICERS AND DIRECTORS | |
|---|---|
| Title: D <input checked="" type="checkbox"/> Delete | Title: DVT <input checked="" type="checkbox"/> Delete |
| Name: STARKEY, JERRY L | Name: SCHEIDEMANN, ERNEST |
| 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: V | Title: V |
| Name: GORDON, KENNETH Y | Name: GREEN, CHRISTINE M. |
| 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: V | Title: VAS <input checked="" type="checkbox"/> Delete |
| Name: SWARTZ, NICOLE M | Name: CULLEN, JAMES D. |
| 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 |