2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000056041 05-02-2006 90417 013 ***150.00 WCI AMENITIES, INC. Principal Place of Business Mailing Address 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. 04042006 CR2E034 (11/05) Cha-P 4. FELNumber Applied For City & State City & State 20-1179424 Not Applicable Zip Country Zip 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 N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STARKEY, JERRY L NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE DΥ ☐ Delete TITLE Change ☐ Addition NAME DIETZ, JAMES P NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRY, DAVID L NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition Steven C. Adelman ADELMAN, STEVEN C NAME MARKE 24301 Walden Center Drive STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HASTINGS, VIVIEN N NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CULLEN, JAMES D NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP

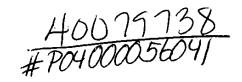
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

ATTACHMENT



Additional Officers - WCI Amenities, Inc. Document # P01000056041 2006 For Profit Corporation **Annual Report**

10. Officers and Directors		11. Additions/Changes to Officers and Directors	
Title:	V	Title:	V/T Addition
Name:	John F. Coolahan	Name:	Ernest J. Scheidemann
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V		
Name:	Edward D'Alessandro		
Street Address:	24301 Walden Center Drive		
City-St-Zip:	Bonita Springs, Florida 34134		
Title:	V 💢 Delete		
Name:	Jennifer Hjalmquist		
Street Address:	24301 Walden Center Drive		
City-St-Zip:	Bonita Springs, Florida 34134	,	
Title:	V		
Name:	Candace B. Jorritsma	İ	
Street Address:	24301 Walden Center Drive	ļ	
City-St-Zip:	Bonita Springs, Florida 34134		
Title:	V		
Name:	Richard G. Newman		
Street Address:	24301 Walden Center Drive		
City-St-Zip:	Bonita Springs, Florida 34134		
Title:	V		
Name:	Edward Sanabria		
Street Address:	24301 Walden Center Drive		
City-St-Zip:	Bonita Springs, Florida 34134		