

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90054 001 ***750.00

0542488

DOCUMENT # P17013

1. Entity Name
WCI COMMUNITIES, INC.

Principal Place of Business
**24301 WALDEN CENTER DRIVE
 BONITA SPRINGS FL 34134
 US**

Mailing Address
**24301 WALDEN CENTER DRIVE
 BONITA SPRINGS FL 34134
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2857021**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**HASTINGS, VIVIEN
 24301 WALDEN CENTER DR.
 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCEO** Delete
 NAME **HOFFMAN, ALFRED, JR.**
 STREET ADDRESS **24301 WALDEN CENTER DR**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** Delete
 NAME **FLINN, MILTON G**
 STREET ADDRESS **24301 WALDEN CENTER DR**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DCEV** Delete
 NAME **ACKERMAN, DON E**
 STREET ADDRESS **24301 WALDEN CENTER DR**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** Delete
 NAME **STARKEY, JERRY L**
 STREET ADDRESS **24301 WALDEN CENTER DR**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVPC** Delete
 NAME **DIETZ, JAMES F**
 STREET ADDRESS **24301 WALDEN CENTER DR**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP / S** Change Addition
 NAME **Hastings, Vivien N.**
 STREET ADDRESS **24301 Walden Center Drive**
 CITY-ST-ZIP **Bonita Springs, FL 34134**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Vivien N. Hastings, Senior Vice President

SIGNATURE:

Vivien Hastings

2/21/01

941-947-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

29851

12. D
Handy, F. Philip
24301 Walden Center Drive
Bonita Springs, FL 34134
- D
McWilliams, Thomas
24301 Walden Center Drive
Bonita Springs, FL 34134
- D
Landry, Lawrence L.
24301 Walden Center Drive
Bonita Springs, FL 34134
- D
Sugarman, Jay
24301 Walden Center Drive
Bonita Springs, FL 34134
- D
Turley, Stewart
24301 Walden Center Drive
Bonita Springs, FL 34134
- D
Mintz, Joshua J.
24301 Walden Center Drive
Bonita Springs, FL 34134
- SVP
Page, George R.
24301 Walden Center Drive
Bonita Springs, FL 34134
- SVP
Goenaga, A. J.
11575 Heron Bay Boulevard
Coral Springs, Florida 33076
- SVP
Mattoff, S. Charles
24301 Walden Center Drive
Bonita Springs, Florida 34134
- SVP
Fry, David L.
24301 Walden Center Drive
Bonita Springs, Florida 34134

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SVP

Kurchinski, Frank
24301 Walden Center Drive
Bonita Springs, Florida 34134

SVP/T

Adelman, S. C.
24301 Walden Center Drive
Bonita Springs, Florida 34134

SVP

Brasington, Charles E.
24301 Walden Center Drive
Bonita Springs, Florida 34134

SVP

Vandermeer, Richard
24301 Walden Center Drive
Bonita Springs, Florida 34134

SVP

Curtin, R. Michael
24301 Walden Center Drive
Bonita Springs, Florida 34134

SVP

Greenberg, Michael R.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V

Griffith, Edward
24301 Walden Center Drive
Bonita Springs, Florida 34134

V

Newman, Richard G.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V

Thomas, Dwight D.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V

Coolahan, John F.
24301 Walden Center Drive
Bonita Springs, Florida 34134

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V
Hanlon, Christopher J.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Nelson, Gary
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Beyer, Robert C. Jr.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
White, Darren
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Maffett, Charles
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Oak, Timothy
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Danco, Steve
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Graham, Nancy
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Smietana, Mark
24301 Walden Center Drive
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V
Friedman, Arthur
24301 Walden Center Drive
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Hanna, Robert
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Swails, Robert
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Cross, Wanda Z.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Moscato, Jr., Albert F.
24301 Walden Center Drive
Bonita Springs, Florida 34134

VAS
Angelo, P. J.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Dougherty, A. P.
24301 Walden Center Drive
Bonita Springs, Florida 34134

VAS
Dyess, R. D.
24301 Walden Center Drive
Bonita Springs, Florida 34134

VAS
Pierce, Stephen C.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Alex Locay-Rodriguez
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
O'Connell, Andrew L.
24301 Walden Center Drive
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V
Jorritsma, Candace B.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
D'Alessandro, Edward
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Taft, Eleanor W.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Buckler, Jacqueline
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Cullen, James D.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Ferry, John J. III
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Plonski, Kenneth P.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Reinert, Kristie T.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Comegys, Lawrence S.
24301 Walden Center Drive
Bonita Springs, Florida 34134

V
Ruiz, Marco A.
24301 Walden Center Drive
Bonita Springs, Florida 34134

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Albert B. Cowing
24301 Walden Center Drive
Bonita Springs, Florida 34134

VAS
Hitchcock, Patricia Z.
11575 Heron Bay Boulevard
Coral Springs, Florida 33076

V
Park, Randy
24301 Walden Center Drive
Bonita Springs, FL 34134

AS
Sitterly, L. Y.
24301 Walden Center Drive
Bonita Springs, Florida 34134

AS
Nance, Maryann
11575 Heron Bay Boulevard
Coral Springs, Florida 33076

AS
Keith, Sylvia
2020 Clubhouse Drive
Sun City Center, Florida 33573

AS
Kelsey, Patricia A.
24301 Walden Center Drive
Bonita Springs, Florida 34134

AS
Tonger, Patricia
24301 Walden Center Drive
Bonita Springs, Florida 34134