

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-16-2005 90026 038 ***150.00

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: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: _____
 Zip: _____ Country: _____



02012005 Chg-P CR2E034 (10/03)

4. FEI Number: **59-2857021** Applied For: Not Applicable:
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **HASTINGS, VIVIEN N, 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. 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, 2005 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---------------------------------|---|--|
| TITLE: DCEO NAME: HOFFMAN, ALFRED JR STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input type="checkbox"/> Delete | TITLE: D NAME: HOFFMAN, ALFRED, JR. STREET ADDRESS: 24301 WALDEN CENTER DRIVE CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: D NAME: EURE, HILLIARD M III STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input type="checkbox"/> Delete | TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: D NAME: ACKERMAN, DON E STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input type="checkbox"/> Delete | TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: DP NAME: STARKEY, JERRY L STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input type="checkbox"/> Delete | TITLE: D/CEO/P NAME: STARKEY, JERRY L. STREET ADDRESS: 24301 WALDEN CENTER DRIVE CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: SVP NAME: DIETZ, JAMES F STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input type="checkbox"/> Delete | TITLE: SVP NAME: DIETZ, JAMES P. STREET ADDRESS: 24301 WALDEN CENTER DRIVE CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: SVPS NAME: HASTINGS, VIVIEN N STREET ADDRESS: 24301 WALDEN CENTER DR. CITY-ST-ZIP: BONITA SPRINGS, FL 34134 | <input type="checkbox"/> Delete | 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 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.

SIGNATURE: *Vivien Hastings* **3/11/05** **2394988605**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40033063

Additional Officers – WCI Communities, Inc.
Document # P17013
2005 For Profit Corporation
Amended Annual Report

| 10. Officers and Directors | |
|---|--|
| Title: D Name: John H. Dasburg Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: SV Name: Michael R. Greenberg Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: D Name: F. Philip Handy Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: SV Name: Christopher J. Hanlon Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: D Name: Lawrence L. Landry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: SV Name: Mitchell C. Hochberg Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: D Name: Thomas F. McWilliams Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: SV Name: Albert F. Moscato, Jr. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: D Name: Kathleen M. Shanahan Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: SV Name: Charles E. Brasington Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: D Name: Steward Turley Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Anthony F. Albanese Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: SVT Name: Steven C. Adelman Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Wanda Z. Cross Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: VAS Name: James D. Cullen Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Paul B. Drummond Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: SV Name: Paul D. Appolonia Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: John J. Ferry, III Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: SV Name: R. Michael Curtin 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: SV Name: David L. Fry 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 |

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| Title: V Name: David A. Hart Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Barry A. Sifen Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Stefan O. Johansson Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Todd M. Stephens Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Craig J. Klingensmith Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Pamela K. Talton Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Michael D. Kaminer 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: Timothy Oak Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Dwight D. Thomas Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Scott A. Perry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Diana K. Walker Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Kenneth P. Plonski Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: V Name: Steven Zenker 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: AS Name: Kelly David Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Kerry W. Rudolph Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: AS Name: Sylvia Keith Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: Marco Ruiz Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: AS Name: Patricia A. Kelsey Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: VAT Name: Ernest J. Scheidemann Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: AS Name: Maryann Nance Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: V Name: G. Patrick Settles Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: AS Name: Laurel Y. Sitterly Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |