


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90022 028 \*\*\*150.00

**DOCUMENT # P17013**


1. Entity Name  
**WCI COMMUNITIES, INC.**



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

2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
 Zip      Country      Zip      Country



04032008      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For  
**59-2857021**      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 re-registering)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	COBB, CHARLES E JR	
STREET ADDRESS	24301 WALDEN CTR DR	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	
TITLE	D	<input type="checkbox"/> Delete
NAME	EURE, HILLIARD M III	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	
TITLE	D	<input type="checkbox"/> Delete
NAME	ACKERMAN, DON E	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	
TITLE	PDCE	<input type="checkbox"/> Delete
NAME	STARKEY, JERRY L	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	DIETZ, JAMES P	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	
TITLE	SVPS	<input type="checkbox"/> Delete
NAME	HASTINGS, VIVIEN N	
STREET ADDRESS	24301 WALDEN CENTER DR.	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PCF Starkey, Jerry L.	
STREET ADDRESS	24301 Walden Center Dr.	
CITY-ST-ZIP	Bonita Springs FL 34134	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:** James D. Cullen      James D. Cullen      4-18-08      498-8200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

# ATTACHMENT 40102473

#P17013

10. OFFICERS AND DIRECTORS	
Title: D <del>Delete</del> Name: F. Phillip Handy Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: John J. Ferry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: D <del>Delete</del> Name: Lawrence L. Landry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Kenneth Y. Gordon Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: D <del>Delete</del> Name: James F. McDonald Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Christine M. Green Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: D <del>Delete</del> Name: Thomas F. McWilliams Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V <del>Delete</del> Name: David A. Hart Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: D <del>Delete</del> Name: Kathleen M. Shanahan Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Keith Hurand Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: D <del>Delete</del> Name: Stewart Turley Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V <del>Delete</del> Name: Stefan O. Johansson Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: SV Name: Paul D. Appolonia Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Robert A. King Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: SV Name: R. Michael Curtin Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V <del>Delete</del> Name: Diane Kerper Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: SV Name: David L. Fry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Craig J. Klingensmith Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: SV <del>Delete</del> Name: Christopher J. Hanlon Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: VAS <del>Delete</del> Name: Michael D. Kaminer Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: SV Name: Albert F. Moscato, Jr. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Timothy Oak Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V Name: Wanda Z. Cross Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Scott A. Perry Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: VAS Name: James D. Cullen Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Nichole M. Swartz Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134

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Title: VT Name: Ernest J. Scheidemann Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V <del>Addition</del> Name: Todd Ullom Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: G. Patrick Settles Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: Diana K. Walker Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: Albert H. Small, Jr. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V <del>Addition</del> Name: Steven Zenker Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: Andrew N. Stark Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: Kelly Davis Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: Pamela K. Talton Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <del>Addition</del> Name: Laurel Y. Sitterly Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: Carl C. Icahn Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <del>Addition</del> Name: Nick Graziano Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: Jonathan Macey Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <del>Addition</del> Name: Keith Meister Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V <del>Addition</del> Name: David Schechter Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	