


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90236 014 ***150.00

DOCUMENT # P95000070489 1. Entity Name HERON BAY, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 US			Mailing Address 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0540040	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE 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, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MOSCATO, ALBERT F JR 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ADELMAN, STEVEN C 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Steven C. Adelman 24301 Walden Center Drive Bonita Springs, FL 34134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CULLEN, JAMES D 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Ernest J. Scheidemann 24301 Walden Center Drive Bonita Springs, FL 34134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 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: <u>Vivien Hastings</u> Date <u>4/24/06</u> 239-442-8213					

WCI

WCI
LISTED
NYSE

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FLORIDA 34134
TEL (239) 498-8200
wci-communities.com

ATTACHMENT
62034066
P050000070489
COMMUNITIES, INC.®

Aimee Costanza
Corporate Paralegal
Tel. (239) 498-8028
Fax. (239) 498-8277

E-Mail: aimeecostanza@wci-communities.com

April 28, 2006

Via Courier

Department of State
Division of Corporations
2670 Executive Center Circle, Ste. 100
Tallahassee, FL 32301
Attention: Annual Report Filings

Re: 2006 Annual Report Filings


Enclosed for filing are Annual Reports, along with our checks covering applicable filing fees, for the following:

WCI Communities, Inc.
Heron Bay, Inc.
Norman Estates at Tiburon, Inc.
WCI Capital Corporation
WCI Architecture & Land Planning, Inc.
Sun City Center Realty, Inc.
Bay Colony-Gateway, Inc.
Financial Resources Group, Inc.
Community Specialized Services, Inc.
Pelican Landing Golf Resort Ventures Limited Partnership
WCI Amenities, Inc.
Norman Estates at Tiburon Limited Partnership
Gateway Communities, Inc.
WCI Ocala 623, Inc.
JYC Holdings, Inc.
Coral Ridge Realty Sales, Inc.
Florida National Properties, Inc.
Pelican Landing Communities, Inc.
WCI Communities Property Management, Inc.
Pelican Marsh Properties, Inc.
Tiburon Golf Ventures, Inc.
Pelican Bay Properties, Inc.
Bay Colony Realty Associates, Inc.
Coral Ridge Communities, Inc.
WCI Homebuilding, Inc.
The Colony at Pelican Landing Golf Club, Inc.
Coral Ridge Properties, Inc.

WCI Homes, Inc.
Heron Bay Golf Course Properties, Inc.
Gateway Communications Services, Inc.
Tarpon Cove Yacht & Racquet Club, Inc.
WCI Homebuilding Northeast U.S., Inc.
Sarasota Tower, Inc.
First Fidelity Title, Inc.
Communities Amenities, Inc.
WCI Business Development, Inc.
Sun City Center Golf Properties, Inc.
Tiburon Golf Ventures Limited Partnership
Florida Lifestyle Management Company
Resort at Singer Island Properties, Inc.
Pelican Landing Golf Resort Ventures, Inc.
Gateway Realty Sales, Inc.
WCI Ireland Inn Corp.
Pelican Landing Properties, Inc.
WCI Golf Group, Inc.
Walden Woods Business Center, Ltd.
Tarpon Cove Realty, Inc.
Marbella at Pelican Bay, Inc.
Bay Colony of Naples, Inc.
WCI Towers, Inc.
Communities Home Builders, Inc.
WCI Marketing, Inc.
Coral Ridge Realty, Inc.

If you have any questions about this matter, please do not hesitate to call.

Sincerely,


Aimee Costanza
Paralegal

/alc
Enclosures



WCI HONORED AS
AMERICA'S BEST BUILDER
BY NATIONAL ASSOCIATION
OF HOME BUILDERS AND
BUILDER MAGAZINE

Lifestyles Beyond Expectations