

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-9172

800-342-8086

P90000083749



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 115744 4390546

AUTHORIZATION :

Patricia P. Pate

COST LIMIT : \$ 131.25

ORDER DATE : October 10, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 115744

CUSTOMER NO: 4390546

700001970517

CUSTOMER: Ms. Carin Melby
WCI COMMUNITIES, INC.

Suite 500
801 Laurel Oak Drive
Naples, FL 33963

DOMESTIC FILING

NAME: TARPON COVE REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
96 OCT 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 10 AM 10:53
DIVISION OF CORPORATION

10/10/96
KR

ARTICLES OF INCORPORATION

OF

TARPON COVE REALTY, INC.

FILED
96 OCT 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Tarpon Cove Realty, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation shall be 801 Laurel Oak Drive, Suite 500, Naples, Florida 38104.

ARTICLE III. CAPITAL SHARES

The corporation shall be authorized to issue up to five thousand (5,000) common shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office shall be 801 Laurel Oak Drive, Suite 500, Naples, Florida 34108, and the name of its initial registered agent is Vivien N. Hastings.

ARTICLE V. INCORPORATOR

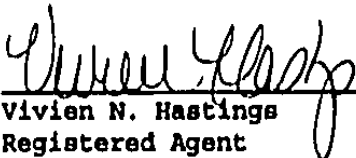
The name and address of the incorporator is:

Vivien N. Hastings
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

IN WITNESS WHEREOF, THE UNDERSIGNED, as incorporator, hereby executes these Articles of Incorporation on this 7th day of October, 1996.


Vivien N. Hastings, Incorporator

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

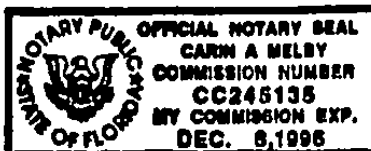

Vivien N. Hastings
Registered Agent

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared Vivien N. Hastings, who is to me well known to be the person described in and who signed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Naples, Florida in said County and State this 7th day of October, 1996.




Notary Public

(SEAL)

FILED
96 OCT 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WCI COMMUNITIES

996000083749

24301 Walden Center Drive
Bonita Springs, FL 34134

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
(941) 947-2600

May 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please be advised of the change of address for the following corporations:

Bermuda Bay Realty, Inc.
Coral Ridge Realty, Inc.
Coral Ridge Realty Sales, Inc.
Gateway Realty Sales, Inc.
Pelican Landing Properties, Inc.
Pelican Bay Properties, Inc.
Pelican Marsh Properties, Inc.
Tarpon Cove Realty, Inc.
WCI Realty, Inc.

The new address for these corporations is:

24301 Walden Center Drive
Bonita Springs, FL 34134

Telephone: (941) 947-2600

Sincerely,


Vivien Hastings

LT
5-14