

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000084355

Entity Name: WCI REALTY, INC.

FILED
Mar 23, 2009
Secretary of State**Current Principal Place of Business:**24301 WALDEN CENTER DR.
SUITE 300
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**24301 WALDEN CENTER DR.
SUITE 300
BONITA SPRINGS, FL 34134**New Mailing Address:**

FEI Number: 59-3408628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: DP () Delete
Name: CURTIN, R. MICHAEL
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: VS () Delete
Name: HASTINGS, VIVIEN N
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: VAS () Delete
Name: CULLEN, JAMES D
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: D () Delete
Name: FRY, DAVID L
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134Title: D () Delete
Name: GREEN, CHRISTINE M
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134Title: V () Delete
Name: LIGHT, DON F
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D/P (X) Change () Addition
Name: BARBER, RICHARD
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D/V (X) Change () Addition
Name: PERTCHIK, JONATHAN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: V (X) Change () Addition
Name: DEVENDORF, RUSSELL
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134Title: V (X) Change () Addition
Name: GREEN, CHRISTINE M
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIEN N. HASTINGS

V

03/23/2009

Electronic Signature of Signing Officer or Director_____
Date

P96000084355

**Officers – WCI Realty, Inc.
Document # P96000084355
2009 For Profit Corporation
Amended Annual Report**

Dated: March 23, 2009

10. Officers and Directors			
Title:	P/D <input checked="" type="checkbox"/> DELETE	Title:	P/D <input checked="" type="checkbox"/> CHANGE
Name:	CURTIN, R. MICHAEL	Name:	BARBER, RICHARD
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	D <input checked="" type="checkbox"/> DELETE	Title:	D/V <input checked="" type="checkbox"/> CHANGE
Name:	FRY, DAVID L.	Name:	PERTCHIK, JONATHAN
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	VS	Title:	V/AS <input checked="" type="checkbox"/> DELETE
Name:	HASTINGS, VIVIEN N.	Name:	CULLEN, JAMES, D.
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V <input checked="" type="checkbox"/> ADDITION	Title:	V
Name:	DEVENDORF, RUSSELL	Name:	GREEN, CHRISTINE M.
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V	Title:	V
Name:	EAST, JEFF	Name:	KELLER, BRIAN D.
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V	Title:	V <input checked="" type="checkbox"/> ADDITION
Name:	LIGHT, DONALD F.	Name:	BROWN, ALISTAIR
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V	Title:	V <input checked="" type="checkbox"/> ADDITION
Name:	ROESSLE (Smith), AGNES M.	Name:	PARATORE, LOU
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V <input checked="" type="checkbox"/> DELETE	Title:	V <input checked="" type="checkbox"/> DELETE
Name:	PLASENCIA, RIGOBERTO	Name:	SHENNING, CARL
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
Title:	V <input checked="" type="checkbox"/> DELETE	Title:	
Name:	SMIETANA, MARK, J., SR.	Name:	
Street Address:	24301 Walden Center Drive	Street Address:	
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	

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3-23-09

Officers – WCI Realty, Inc.
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 2009 For Profit Corporation
 Amended Annual Report

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Street Address:	24301 Walden Center Drive	
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Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	VS	
Name:	HASTINGS, VIVIEN N.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	[X] ADDITION
Name:	DEVENDORF, RUSSELL	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	
Name:	EAST, JEFF	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	
Name:	LIGHT, DONALD F.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	
Name:	ROESSLE (Smith), AGNES M.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	[X] DELETE
Name:	PLASENCIA, RIGOBERTO	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	[X] DELETE
Name:	SMIETANA, MARK, J., SR.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	

Title:	P/D	[X] CHANGE
Name:	BARBER, RICHARD	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	D/V	[X] CHANGE
Name:	PERTCHIK, JONATHAN	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V/AS	[X] DELETE
Name:	CULLEN, JAMES, D.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	
Name:	GREEN, CHRISTINE M.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	
Name:	KELLER, BRIAN D.	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	[X] ADDITION
Name:	BROWN, ALISTAIR	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
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Name:	PARATORE, LOU	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	
Title:	V	[X] DELETE
Name:	SHENNING, CARL	
Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	