

PA6000084355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

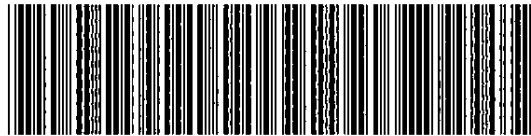
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WCI REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000084355

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Roczko

(Name of Person)

WCI Communities, Inc./WCI Realty, Inc.

(Name of Firm/Company)

2400 Walden Center Drive

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Roczko

(Name of Person)

at (239) 498-8265

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

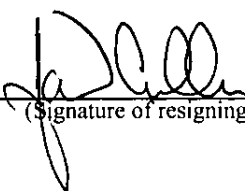
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James D. Cullen, hereby resign as Vice President & Asst. Secretary
(Title)

of WCI Realty, Inc.,
(Name of Corporation)

P96000084355, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
2009 MAR 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

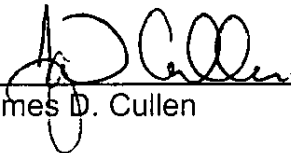
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

To: President and Board of Directors of
WCI Realty, Inc.

Effective as of March 31, 2009, I hereby resign from WCI Realty, Inc. as Vice
President and Assistant Secretary.



James D. Cullen

Dated: March 19, 2009