**FILED** 

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90107 004 \*\*\*750.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Mailing Address

SUITE 300

24301 WALDEN CENTER DRIVE

**BONITA SPRINGS FL 34134** 

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000022105

1. Corporation Name

SUITE 300

Principal P ace of Business

BONITA SPHINGS FL 34134

24301 WALE EN CENTER DRIVE

WCI COMMUNITIES PROPERTY MANAGEMENT, INC.

| 05  |   | 03                            |           |         |  | 03/11/1997  |  |
|---|---|-------------------------------|-----------|---------|--|---|--|
| 2 Principal Pl                                  | ace of Business                                       | 2a, Mailing Address           |           |         |  | 4. FEI Number Applied For   |  |
| 21  | ace of Edginess                                       | 26                            |           |         |  | 65-0/34347 Not Applicable   |  |
| Suite, Apt. i                                   | #. etc.   | Suite, Apt. #, etc.           |           |         |  | \$8.75 Additional   |  |
| 22  | .,  | 27                            |           |         |  | 5. Certificate of Status Desired Fee Required   |  |
| City & State                                    | 9   | City & State                  |           |         |  | 6. Election Campaign Financing \$5.00 May Be  |  |
| 23  |   |                               |           |         |  | Trust Fund Contribution Added to Fees   |  |
| Zip   | Cour try  | Zip                           | Country   |         |  | This corporation owes the current year Intangible   |  |
| 24  | 25  | 29                            | 30        |         |  | Personal Property Tax. Yes No   |  |
| 9. Name and Address of Current Registered Agent |   |                               |           |         |  | 10. Name and Address of New Registers d Agent   |  |
|   |   |                               |           | 81      | Name   | е   |  |
| r e   | tings, vivien n<br>1 Walden Center Drive              |                               |           |         | 82 Street Arldress (P.O. Bo) Number is Not Acceptable) |   |  |
|   |   |                               | -         |         |  |   |  |
| BONITA SPRINGS FL 34134                         |   |                               |           | 83      |  |   |  |
|   |   |                               |           | 84      | City   | 85 Zip Code   |  |
|   |   |                               |           |         | ·  | FL 80 24 0000   |  |
| 11. Pursuant i                                  | to the provisions of Sections 607.0502                | and 607.1508, Florida Statu   | tes, the  | above   | -named   | d corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered  |  |
| agent. Lar                                      | m familiar with, and accept the obligate              | ons of, Section 607.0505, FI: | orida Sta | atutes. |  | portition 2 and 2 |  |
| SIGNATUF E                                      |   |                               |           | _       |  |   |  |
|   | Signature, typed or printed ne ne of registered agent |                               | <u> </u>  |         | t signature r  | e required when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |
| 12.   | OFFICERS AND  | D DIRECTORS  SO DELETE        | 13        |         |  | DP Change & Addition  |  |
| TITLE   | D   | ₩ ACTELE                      | 1         | TITLE   |  |   |  |
| NAME  | HOFFMAN, ALFRED JR                                    |                               |           | NAME _  |  | R. Stephen Pate<br>s  24301 Walden Center Drive   |  |
| STREET ADDRESS                                  | 24301 WALDEN CENTER DRIVE                             |                               |           |         | ADDRESS  | Bonita Springs, FL 34134  |  |
| CITY-ST-ZIP                                     | BONITA SPRINGS FL 34134                               | XX DELETE                     | _         | CITY-ST | -ZIP   | 1)V Change Additio  |  |
| TITLE   | DP  | XIX DELETE                    |           | NAME    |  | Milton G. Flinn   |  |
| NAME  | GOENAGE, ARMANDO J                                    |                               |           |         |  |   |  |
| STREET ADDRESS                                  | 24301 WALDEN CENTER DRIVE                             |                               | 1         |         | ADDRESS  | · I   |  |
| CITY-ST-ZIP                                     | BONITA SPRINGS FL 34134                               | ×X DELETE                     |           | TITLE   | I-ZIP  | Bonita Springs, FL 34134  |  |
| TITLE   | VD  | XIXI DELETE                   | - 1       | NAME    |  | Philip Guido  |  |
| NAME  | GREEN, KATHERINE C                                    |                               | 1         |         | ADDRESS  | 1 0   |  |
| STREET ADDRESS                                  | 24301 WALDEN CENTER DRIVE                             |                               |           |         |  |   |  |
| CITY-ST-ZIP                                     | BONITA SPRINGS FL 34134                               | DELETE                        | _         | CITY-S  | 1-212  | Bonita Springs, FL 34134  |  |
| TITLE   | ADIEMANI STEVENIC                                     | ₩ perrit                      |           | NAME    |  | Kelli Eastman   |  |
| NAME  | ADLEMAN, STEVEN C<br>24301 WALDEN CENTER DRIVE        |                               | 1         |         | ADDRESS  |   |  |
| STREET ADDRESS                                  |   |                               |           |         |  |   |  |
| CITY-ST-ZIP                                     | BONITA SPRINGS FL 34134                               | X DELETE                      |           | CITY-S] | 1-417  | Bonita Springs, FL 34134  |  |
|   | _   | 50000                         |           | NAME    |  |   |  |
| NAME  | HASTINGS, VIVIEN                                      |                               |           |         | ADDRE\$\$  | ss  |  |
| STREET ADDRE 3S                                 | 24301 WALDEN CENTER DRIVE<br>BONITA SPRINGS FL 34134  |                               | 5.4 CITY- |         |  |   |  |
| CITY-ST-ZIP                                     | DUNIA SENINGS FL 34134                                | ☐ DELETE                      |           | TITLE   |  | Change Addition   |  |
| 1   |   | -7                            | 6.2       | NAME    |  |   |  |
| NAME  |   | A / I                         | - 1       |         | ADDRESS  | ss  |  |
| STREET ADDRE 3S                                 |   | // //                         |           | CITY-S' |  |   |  |
| CITY-ST-ZIP                                     |   | 11 / 1                        | U.4       | 5,,,,-3 |  | t   |  |

SIGNATURE:

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 receiper or trustee empowered to execute this report as recuired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address with all other like empowered. 3/26/99 (941) 947-2600

Daytime Phone #