## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2006 8:00 am Secretary of State DOCUMENT # P98000007442 05-02-2006 90236 013 \*\*\*150.00 1 Entity Name WCI HOMES, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR 60034067 BONITA SPRINGS, FL 34134 US SUITE 300 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3557486 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 300 BONITA SPRINGS, FL 34134 Zip Code FI 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DV TITLE ☐ Defete TITLE ☐ Channe ☐ Addition FRY, DAVID NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP V/AS TITLE Delete TITLE ☐ Change Addition GREENBERG, MICHAEL NAME NAME James-D. Cullen STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 Walden Center Drive BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 TITLE Delete TITLE ☐ Change Addition BRASINGTON, CHARLIE NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition OAK, TIMOTHY NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME HASTINGS, VIVIEN N NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADELMAN, STEVEN C NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP 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 eath; 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.

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