

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 032 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80066669

DOCUMENT # P98000007442					
1. Entity Name WCI HOMES, INC.					
Principal Place of Business 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 US			Mailing Address 24301 WALDEN CENTER DR SUITE 300 BONITA SPRINGS, FL 34134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 59-3557486	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIAN 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent's signature required when resigning) DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOENAGA, ARMANDO ☐ Delete 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, MICHAEL ☐ Delete 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BRASINGTON, CHARLIE ☐ Delete 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OAK, TIM ☐ Delete 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR CHANGE ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR CHANGE ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR CHANGE ☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
SEE ATTACHED FOR CHANGES AND ADDITIONAL OFFICERS ☐ Change ☐ Addition					
Charles E. Braisington ☒ Change ☐ Addition 24301 Walden Center Drive Bonita Springs, FL 34134					
12. 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 report or supplemental 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 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 five empowered.					
SIGNATURE: Vivien N. Hastings, Secretary				03/25/03 (239) 498-8605	

Attachment # 80066669
P98000007442

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
FOR
WCI HOMES, INC.
DOCUMENT #P98000007442

11. Additions and Changes

Title: VD ☒ Change ☐ Addition
Name: Timothy Oak
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition
Name: James D. Cullen
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition
Name: Steven C. Adelman
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VS ☐ Change ☒ Addition
Name: Vivien N. Hastings
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134