FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 27, 2002 8:00 am P98000054206 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90133 001 \*\*\*722.50 WCI GOLF GROUP, INC. Principal Place of Business Mailing Address \* O O O A 24301 WALDEN CENTER DRIVE #300 24301 WALDEN CENTER DRIVE #300 BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3518710 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE #300 **BONITA SPRINGS FL 34134** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DT ☐ Addition TITLE ☐ Delete TITLE FERRY, JOHN NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME FRY, DAVID L NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-\$1-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition D٧ NAME adelman, steven c NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 TITLE ☐ Delete ☐ Change ☐ Addition NAME NEWMAN, RICHARD NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME PIERCE, STEPHEN C NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 TITLE ☐ Delete TITLE ☐ Addition HASTINGS, VIVIEN N NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34134** CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Vivian Hastings, Vice President

SIGNATURE:

1/24/02 (941) 947–2600

1/24/02

A Hackment DRT 15084

## ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT FOR

WCI GOLF GROUP, INC. DOCUMENT # P98000054206

## 12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

Title:

V

Name:

James P. Dietz

**Street Address:** 

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

 $\mathbf{V}$ 

Name:

James C. Cullen

**Street Address:** 

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134