2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000054206 05-14-2007 90069 020 ***150.00 WCI GOLF GROUP, INC. Principal Place of Business Mailing Address 40111681 24301 WALDEN CENTER DRIVE #300 24301 WALDEN CENTER DRIVE #300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 59-3518710 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 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. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete Ernest Scheidemann FERRY, JOHN NAME NAME 24301 Walden Centur Dr. STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE DP ☐ Delete TITLE Change ☐ Addition NAME FRY, DAVID L NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP DV Delete TITLE □ Change **Addition** TITLE James Cullen ADELMAN, STEVEN C NAME NAME 24301 Walden Center Dr. 24301 WALDEN CENTER DRIVE #300 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL. 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NEWMAN, RICHARD GJR NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HASTINGS, VIVIEN N NAME NAME

12. I hereby certify that the information supplied with this filling 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 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-2IP

TITLE

NAME

24301 WALDEN CENTER DRIVE

BONITA SPRINGS, FL 34134

☐ Delete

Change

☐ Addition

FILED