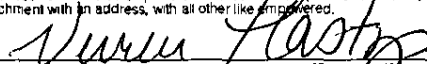


FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 033 ***150.00

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

DOCUMENT # P98000054206					
1. Entity Name WCI GOLF GROUP, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE #300 BONITA SPRINGS, FL 34134			Mailing Address 24301 WALDEN CENTER DRIVE #300 BONITA SPRINGS, FL 34134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 59-3518710				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE #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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when registering)					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	DT	☐ Delete			
NAME	FERRY, JOHN				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	DP	☐ Delete			
NAME	FRY, DAVID L				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	DV	☐ Delete			
NAME	ADELMAN, STEVEN C				
STREET ADDRESS	24301 WALDEN CENTER DRIVE #300				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	V	☐ Delete			
NAME	NEWMAN, RICHARD				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	S	☐ Delete			
NAME	PIERCE, STEPHEN C				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	V	☐ Delete			
NAME	HASTINGS, VIVIEN N				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	V	☐ Change ☒ Addition			
NAME	James D. Cullen				
STREET ADDRESS	24301 Walden Center Drive				
CITY-ST-ZIP	Bonita Springs, FL 34134	☐ Change ☐ Addition			
TITLE	V	☐ Change ☒ Addition			
NAME	James P. Dietz				
STREET ADDRESS	24301 Walden Center Drive				
CITY-ST-ZIP	Bonita Springs, FL 34134	☐ Change ☐ Addition			
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP		☐ Change ☐ Addition			
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 like empowered.					
SIGNATURE: 				03/25/03 (239) 498-8605	
Vivien N. Hastings, Vice President					

CH2E034 (10/02)