

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006945

FILED
Apr 25, 2012
Secretary of State

Entity Name: WATERMARK RESIDENTIAL INC.

Current Principal Place of Business:

14643 DALLAS PARKWAY
SUITE 500
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14643 DALLAS PARKWAY
SUITE 500
DALLAS, TX 75254

New Mailing Address:

FEI Number: 51-0481799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GAMBINI, JOHN
Address: 14643 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: VPVC
Name: RODGERS, TIM
Address: 14643 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN GAMBINI

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date