

2001 UNIFORM BUSINESS REPORT (UBR)

102 0400089

DOCUMENT # F95000005786

1. Entity Name
WATERMARK REALTY (WCI), INC.

FILED

01 APR 30 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 24301 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134	Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 65-0619884	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HASTINGS, VIVIEN
24301 WALDEN CENTER DR.
BONITA SPRINGS FL 34134**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
200004192212--9
-05/09/01--01144--002
******800.00 ****150.00**
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. **LS**

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	FILE NOW! After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STARKEY, JERRY L 24301 WALDEN CENTER DR BONITA SPRINGS FL 34134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLINN, MILTON G 24301 WALDEN CENTER DR BONITA SPRINGS FL 34134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIETZ JAMES 24301 WALDEN CENTER DR BONITA SPRINGS FL 34134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HOFFMAN JR, ALFRED 2020 CLUBHOUSE DRIVE SUN CITY CENTER FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ACKERMAN, DON E 24301 WALDEN CENTER DR BONITA SPRINGS FL 34134 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/ D Starkey, Jerry L. 24301 Walden Center Drive Bonita Springs, FL 34134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP / T / D Dietz, James P. 24301 Walden Center Drive Bonita Springs, FL 34134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Hoffman, Alfred Jr. 24301 Walden Center Drive Bonita Springs, FL 34134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Herman, Roger 24301 Walden Center Drive Bonita Springs, FL 34134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / SVP Fry, David L. 24301 Walden Center Drive Bonita Springs, FL 34134 ☐ Change ☒ Addition

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

SIGNATURE: Vivien N. Hastings Vice President
4/9/01 (941) 947-2600
Date Daytime Phone #

CR2E034 (10/00)

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2001 Uniform Business Report
Watermark Realty (WCI), Inc.
Document No. F95000005786

10. V
Robert C. Beyer, Jr.
24301 Walden Center Drive
Bonita Springs, FL 34134

V
Steven C. Adelman
24301 Walden Center Drive
Bonita Springs, FL 34134

VS
Vivien N. Hastings
24301 Walden Center Drive
Bonita Springs, FL 34134

VAS
James D. Cullen
24301 Walden Center Drive
Bonita Springs, FL 3414