

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005786

1. Entity Name
WATERMARK REALTY, INC.

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90131 001 ***900.00

Principal Place of Business
24301 WALDEN CENTER DRIVE
BONITA SPRINGS FL 34134

Mailing Address
24301 WALDEN CENTER DRIVE
BONITA SPRINGS FL 34134

15071



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0619884

Applied For
Not Applicable

Zip

Country

Zip

Country

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)

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.

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!!! FEE IS \$150.00
After May 1, 2002 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

11. OFFICERS AND DIRECTORS

TITLE SVPD
NAME STARKEY, JERRY L
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete

TITLE V
NAME FLINN, MILTON G
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete

TITLE SVTD
NAME DIETZ, JAMES P
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete

TITLE CEO
NAME HOFFMAN, ALFRED JR.
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete

TITLE P
NAME HERMAN, ROGER
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete

TITLE DSVP
NAME FRY, DAVID L
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME Flinn, Milton G.
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 Hastings
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/02

(941) 947-2600

Date

Daytime Phone #

CR2E034 (9/01)

Attachments
15071

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT
FOR
WATERMARK REALTY, INC.
DOCUMENT # F95000005786

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

Title: VAS
Name: James D. Cullen
Street Address: 24301 Walden Center Drive
City, State, Zip: Bonita Springs, Florida 34134

Title: VS
Name: Vivien N. Hastings
Street Address: 24301 Walden Center Drive
City, State, Zip: Bonita Springs, Florida 34134

Title: V
Name: Steven C. Adelman
Street Address: 24301 Walden Center Drive
City, State, Zip: Bonita Springs, Florida 34134

Title: V
Name: Robert C. Beyer, Jr.
Street Address: 24301 Walden Center Drive
City, State, Zip: Bonita Springs, Florida 34134