

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F95000005786

1. Entity Name
WATERMARK REALTY, INC.



FILED

05 AUG 17 AM 9:12

SECRET
FBI/DOJ

Principal Place of Business
**8751 WEST BROWARD BLVD.
PLANTATION, FL 33324**

Mailing Address
**24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08112005

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE **SV** ☐ Delete
NAME **GREENBERG, MICHAEL R**
STREET ADDRESS **24301 WALDEN CENTER DR**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

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

TITLE **VS** ☐ Delete
NAME **HASTINGS, VIVIEN N**
STREET ADDRESS **24301 WALDEN CENTER DR**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

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

TITLE **V** ☐ Delete
NAME **MESA, REINALDO L**
STREET ADDRESS **24301 WALDEN CENTER DR**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
600059140436
08/31/05--01002--011 **\$61.25

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

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

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **FRY, DAVID L.**
CITY-ST-ZIP **24301 Walden Center Drive
Bonita Springs, Florida 34134**

TITLE ☒ Change ☐ Addition
NAME **P**
STREET ADDRESS **MESA, REINALDO L.**
CITY-ST-ZIP **24301 Walden Center Drive
Bonita Springs, Florida 34134**

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:

James D. Cullen, Vice President & Assistant Secretary

8-11-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

239-498-8544

Additional Officers – Watermark Realty, Inc.
Document # F95000005786
2005 FOR PROFIT COPORATION
Amended Annual Report

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: VAS Name: JAMES D. CULLEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: CARLOS VILLANUEVA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V Name: STEVEN C. ADELMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: WILLIAM J. KELLY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V Name: ROBERT C. BEYER, JR. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: ANGELA L. PARKER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V Name: R. MICHAEL CURTIN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: DOREEN THOMAS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V Name: CHRISTINE M. GREEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: ROGER ENZOR Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: ELAINE GLANDON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: PATRICIA A. ATEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: ROBERT LECOMPTE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: SHERWIN HARRIS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: COLEEN STOBINSKY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: L. JANET PEARSON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: Name: Street Address: City-St-Zip:	Title: AS ☐ Change ☒ Addition Name: BONNIE M. JACKSON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134

Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: MARY FRANCES MILLER
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: BRUCE PETERSON
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: ROBERT E. MULLER
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: PEGGY A. WAGNER
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: BRENDA FIORETTI
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: ROBERT CHAPMAN BEYER JR.
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: ABRAHAM HIMELSTEIN
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: JENNIFER SHORT
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: PAULA SILBERBERG
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: MARSHA WOOLDRIDGE
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: THERESA SCHREIBER
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: DONNA LANCASTER
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: JOHN FRENCH
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134
Title:	Title: AS ☐ Change ☒ Addition
Name:	Name: DENNIS GIANNETTI
Street Address:	Street Address: 24301 Walden Center Drive
City-St-Zip:	City-St-Zip: Bonita Springs, FL 34134