

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F95000005786



1. Entity Name
WATERMARK REALTY, INC.

FILED
05 SEP 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



09022005 Chg-P CR2E034 (10/03)

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

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

TITLE P ☐ 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 VT ☐ Change ☒ Addition
NAME ERNEST J. SCHEIDEMANN
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE ☐ Change ☒ Addition
NAME 09/29/05--01071--007
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME DIETZ, JAMES P.
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE ☐ Change ☐ Addition
NAME *[Signature]*
STREET ADDRESS
CITY-ST-ZIP

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

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

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:

[Signature]

James D. Cullen

Vice President

8-2-05

239-498-8544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Additional Officers – Watermark Realty, Inc.
Document # F95000005786
2005 FOR PROFIT COPRORATION
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: Name: Street Address: City-St-Zip:
Title: V Name: STEVEN C. ADELMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: V Name: ROBERT C. BEYER, JR. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: V Name: R. MICHAEL CURTIN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: V Name: CHRISTINE M. GREEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS ☒ Delete Name: CARLOS VILLANUEVA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: SHARON D. BACKE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS ☒ Delete Name: MARY FRANCES MILLER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: KENNETH J. LOWY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS ☒ Delete Name: JENNIFER SHORT Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Addition Name: ROBERT H. WEYRAUCH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS ☒ Delete Name: JOHN FRENCH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS ☒ Delete Name: DENNIS GIANNETTI Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: WILLIAM J. KELLY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: ANGELA L. PARKER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:

Title: AS Name: DOREEN THOMAS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS 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 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 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 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 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 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 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 Name: BONNIE M. JACKSON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: BRUCE PETERSON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: ROBERT E. MULLER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: PEGGY A. WAGNER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: BRENDA FIORETTI Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: ROBERT CHAPMAN BEYER JR. ☒ Delete Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:

Title: AS Name: ABRAHAM HIMELSTEIN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: PAULA SILBERBERG Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: MARSHA WOOLDRIDGE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: THERESA SCHREIBER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: DONNA LANCASTER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip: