

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 DEC 20 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000005786		
1. Entity Name WATERMARK REALTY, INC.		

Principal Place of Business 1580 SAWGRASS CORPORATE PKWY. SUITE 400, SUNRISE, FL 33323 US	Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03272007 Chg-P CR2E034 (12/06)

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		7. Name and Address of New Registered Agent	
HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

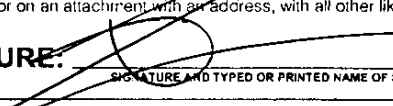
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D STARKEY, JERRY L 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition 800113406038 12/26/07--01050--015 **\$61.25
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VAS CULLEN, JAMES D 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D DIETZ, JAMES P 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VS HASTINGS, VIVIEN N 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D FRY, DAVID L 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P MESA, REINALDO L 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Reinaldo L. Mesa 12/17/07 (954) 693-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Additional Officers – Watermark Realty, Inc.
Document # F95000005786
2007 FOR PROFIT CORPORATION
Amended Annual Report

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: V/T Name: ERNEST J. SCHEIDEMANN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ Add Name: MARSHA E. WOOLDRIDGE 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: 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 Name: SHARON M. SAPP Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: SHARON D. BACKE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS ☐ Change ☒ DELETE Name: LISA STANLEY 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 ☐ Change ☒ DELETE 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: BONNIE M. PETERS 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: PAULA SILBERBERG Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:

Additional Officers – Watermark Realty, Inc.

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:
Title: AS Name: JUNE MARY PROPHET Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: MARY K. GERAKOPOULOS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: SUSAN KAY ALLEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: COLLEEN STOBINSKY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: TED WM. BROWN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: WANDA J. KORTE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: NORMA HEALD Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: ANDREW SCOTT VOLD Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: ELIZABETH C. MANCINI Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: KIM OUELLETTE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: JOYCE M. BELLO Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:

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Title: AS Name: DENNIS HOFFMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: THERESE M. KASNIC Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: JOAN C. SHER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: MICHAEL J. RUSHFORTH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: STACY GROSS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: WINIFRED EVANS SMITH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: CRAIG DORFMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: GEORGE PERCEL Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: MARC ALAN SCHOEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	