

2008 FOR PROFIT CORPORATION ANNUAL REPORT

07-10-2008 90016013 *****61.25
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DOCUMENT # F95000005786

1. Entity Name
WATERMARK REALTY, INC.



FILED

08 JUL 16 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1580 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 US

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
65-0819884

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 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

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

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

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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 IN 11

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

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

TITLE VAS ☐ Delete
NAME CULLEN, JAMES D
STREET ADDRESS 24301 WALDEN CENTER DR
CITY- ST- ZIP BONITA SPRINGS, FL 34134

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

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

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

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

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

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

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

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

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 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 807, 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, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/08

954-693-0100

Date

Daytime Phone #

ATTACHMENT
40110157

Additional Officers - Watermark Realty, Inc.
Document # F95000005786
2008 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 Name: HENRY L. HELLER 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 ☒ Add Name: Marlene Morejon 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 ☒ Add Name: Miriam Sanchez Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
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 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: 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:
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:

Additional Officers – Watermark Realty, Inc.

ATTACHMENT
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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:
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:

Additional Officers – Watermark Realty, Inc.

ATTACHMENT
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Title: AS Name: JOAN C. SHER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: # F95000005786 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	Title: Name: Street Address: City-St-Zip:
Title: AS Name: MARSHA E. WOOLDRIDGE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:

ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF ANNUAL MEETING OF THE
BOARD OF DIRECTORS
OF
WATERMARK REALTY, INC.

ATTACHMENT

401107157

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The undersigned, constituting all the Directors of Watermark Realty, Inc., a corporation ("Corporation"), do hereby consent to the following corporate actions:

- (1) Waive notice of this annual meeting of the Board of Directors for the purpose of taking the action taken in the resolutions below;
- (2) Consent to the taking of the action taken in the resolutions below without a meeting;
- (3) Direct that this Unanimous Written Consent be filed with the minutes of the Board of Directors; and
- (4) Consent and agree to the following corporate actions:

RESOLVED, that the following individuals are hereby elected to the Officer positions set forth opposite their names, to serve until the next annual meeting of the Board of Directors, or until their death, resignation or removal by the Corporation or until their successors have been duly elected and qualified:

<u>Name:</u>	<u>Officer Position</u>
Reinaldo L. Mesa	President and Chief Operating Officer
James D. Cullen	Vice President and Assistant Secretary
Ernest J. Scheidemann	Vice President and Treasurer
Vivien N. Hastings	Vice President and Secretary
R. Michael Curtin	Vice President
Christine M. Green	Vice President
Cindy Ann Greco	Assistant Secretary
Susan Kay Allen	Assistant Secretary
Sharon D. Backe	Assistant Secretary
Ted Wm. Brown	Assistant Secretary
Craig Evan Dorfman	Assistant Secretary
Roger Enzor	Assistant Secretary
Brenda Fioretti	Assistant Secretary
Mary K. Gerakopoulos	Assistant Secretary
Elaine Glandon	Assistant Secretary
Norma Heald	Assistant Secretary
Henry L. Heller	Assistant Secretary
Dennis Hoffman	Assistant Secretary
Maureen Horne	Assistant Secretary
Therese M. Kasnic	Assistant Secretary
Wanda J. Korte	Assistant Secretary
Donna Lancaster	Assistant Secretary
Elizabeth Mancini	Assistant Secretary
Mary Mueller	Assistant Secretary

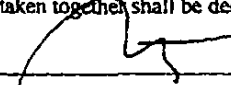
ATTACHMENT

MaryAnne Nixon
Kimberly Ouellette
George Perce
Bonnie M. Peters
June Mary Prophet
Sharon M. Sapp
Theresa Schreiber
Joan C. Sher
Marc Alan Schoen
Paula Silberberg
Colleen Stobinsky
Andrew Scott Vold
Marsha E. Wooldridge

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
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Assistant Secretary
Assistant Secretary
Assistant Secretary

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FURTHER RESOLVED, that this Consent may be signed in various counterparts, all of which taken together shall be deemed one and the same instrument.


Jerry L. Starkey

Dated: 3/4, 2008


Ernest J. Scheidemann

Dated: 3/4, 2008

David L. Fry

Dated: _____, 2008

Being all the Directors of the Corporation

ATTACHMENT

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MaryAnne Nixon
Kimberly Ouellette
George Percei
Bonnie M. Peters
June Mary Prophet
Sharon M. Sapp
Theresa Schreiber
Joan C. Sher
Marc Alan Schoen
Paula Silberberg
Colleen Stobinsky
Andrew Scott Vold
Marsha E. Wooldridge

Assistant Secretary
Assistant Secretary
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Assistant Secretary
Assistant Secretary
Assistant Secretary

FURTHER RESOLVED, that this Consent may be signed in various counterparts, all of which taken together shall be deemed one and the same instrument.

Jerry L. Starkey

Dated: _____, 2008

David L. Fry

Dated: 2/27, 2008

Ernest J. Scheidemann

Dated: _____, 2008

Being all the Directors of the Corporation