

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000005786

1. Entity Name
WATERMARK REALTY, INC.



FILED

08 AUG -1 PM 3:51



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.

City & State

City & State

Zip

Country

Zip

Country

01072008

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

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition
300134020753
08/06/08--01014--007 **61.25

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

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

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

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

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

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

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

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

TITLE P
NAME MESA, REINALDO L
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-STATE-ZIP 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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/08

954-693-0100

Date

Daytime Phone #

8/10

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 Name: MaryAnne Nixon 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 Name: Cindy Ann Greco 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 ☒ DELETE Name: Joan Sher 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: AS ☐ Change ☒ DELETE Name: Henry L. Heller Street Address: : 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: SHARON D. BACKE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☐ Change ☒ DELETE Name: Mary J. Mueller Street Address: : 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: LISA STANLEY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS ☒ ADD Name: Sarita Cabrera Street Address: : 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
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: 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: