

F95000005786

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(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: Watermark Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F95000005786

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Tucker
(Name of Person)

WCI Communities, Inc.
(Name of Firm/Company)

24301 Walden Center Drive
(Address)

Bonita Springs, FL 34134
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Tucker at (239) 498-8443
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

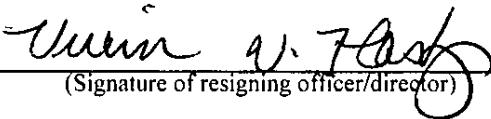
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vivien N. Hastings, hereby resign as Vice President/Secretary
(Title)

of Watermark Realty, Inc.
(Name of Corporation)

F95000005786, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314