

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005786

Entity Name: WATERMARK REALTY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0619884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRY, DAVID L
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DPS
Name: MESA, REINALDO L
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VAS
Name: SHEEHAN, ROSE
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: DEVENDORF, RUSSELL
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VT
Name: LEITH, SHEILA
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: REINALDO MESA

DPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date