2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400007203 Mar 27, 2000 8:00 am **Secretary of State** WATERMARK REALTY REFERRAL, INC. 03-27-2000 90027 001 *2,550.00 Principal Place of Business Mailing Address 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134-4920 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3227694 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HASTINGS, VIVIEN Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE SUITE 300 **BONITA SPRINGS FL 34134** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DC X Addition ☐ Change XX Delete TITLE TITLE CROSS, WANDA Z NAME NAME Hoffman, Alfred STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Bonita Springs, FL Addition Txf Change ☐ Delete TITLE. NAME ADELMAN, STEVEN C NAME Adelman, Steven C. STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE 24301 Walden Center Drive CITY-ST-7IP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Bonita Springs, FL Delete TITLE **★** Change Addition TITLE HASTINGS, V.N. NAME NAME Hastings, Vivien STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Bonita Springs, FL ☐ Change Addition xxx ☐ Delete TITLE NAME NAME Ackerman, Don E. STREET ADORESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-7(P Bonita Springs, FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME Starkey, Jerry L. STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL Addition TITLE ☐ Delete TITLE NAME NAME Flinn, Milton G. STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered VIVIEN Hastings, Vice President

1/28/00

941-947-2600

C/4 (1/1)

Date Daytime Phone #

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WATERMARK REALTY REFERRAL, INC.

12. VFlinn, Milton G.24301 Walden Center DriveBonita Springs, Florida 34134

VT Dietz, James P. 24301 Walden Center Drive Bonita Springs, Florida 34134

VAS Cullen, James D. 24301 Walden Center Drive Bonita Springs, Florida 34134

V Herman, Roger 24301 Walden Center Drive Bonita Springs, Florida 34134

V Beyer, Robert C. Jr. 24301 Walden Center Drive Bonita Springs, Florida 34134