2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F95000005786 1. Entity Name WATERMARK REALTY, INC. 06 JUN 22 PH 3: 13 LEURETARY OF STATE ALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 24301 WALDEN CENTER DRIVE 8751 WEST BROWARD BLVD. PLANTATION, FL 33324 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4 FELNumber 65-0619884 Not Applicable Ζip Country Zip 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 N Street Acdress (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 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, typed or printed riame of registered agent and title if applicable. (NOTE: Fiegistered Agent signature required when renatating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME STARKEY, JERRY L NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ACCRESS 000076711000 06/29/06--01042--007 **61 CSTY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 **61 VAS Delate TITLE □ Change Addition TITLE CULLEN, JAMES D NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Delate IIILE ☐ Change ■ Addition DIETZ, JAMES P NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP **BONITA SPRINGS, FL 34134** ☐ Delate TITLE ☐ Change Addition TITLE HASTINGS, VIVIEN N NAME NAME 24301 WALDEN CENTER DR STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Delete TITLE See Attachments ☐ Change Addition FRY, DAVID L NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ACCRESS CITY-ST-Z:P CITY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Addition Delete TITLE TITALE JC 6/27 MESA, REINALDO L NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ACCRESS City - ST-ZiP CITY-ST-ZIP BONITA SPRINGS, FL 34134 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 the 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 comporation or the receiver or threshed 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.

Reinaldo L. Mesa

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 693-0100

Daytime Phone #

6/8/06

Additional Officers – Watermark Realty, Inc. Document # F95000005786 2006 FOR PROFIT CORPORATION Amended Annual Report

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: VAS	Title: AS ☐ Change ☒ Addition
Name: JAMES D. CULLEN	Name: LISA S. STANLEY
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 34134
Title: V	Title:
Name: STEVEN C. ADELMAN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: V	Title: AS
Name: R. MICHAEL CURTIN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: V	Title:
Name: CHRISTINE M. GREEN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134 Title: AS	City-St-Zip: Title:
Name: CRAIG EVAN DORFMAN	
	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: SHARON M. SAPP	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: SHARON D. BACKE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ROBERT H. WEYRAUCH	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: WILLIAM J. KELLY	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ANGELA L. PARKER	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: DOREEN THOMAS	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ROGER ENZOR	Name:
Church Address 24201 Wolden Contan Drive	Street Address:
Street Address: 24301 Walden Center Drive	Street Address:

Title: AS	Title:
Name: ELAINE GLANDON	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ROBERT LECOMPTE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: SHERWIN HARRIS	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: BONNIE M. PETERS	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: BRENDA FIORETTI	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ABRAHAM HIMELSTEIN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: PAULA SILBERBERG	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: MARSHA WOOLDRIDGE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: THERESA SCHREIBER	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: DONNA LANCASTER	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: JUNE MARY PROPHET	
	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134 Title: AS	City-St-Zip:
1	Title:
Name: MARY K. GERAKOPOULOS	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: RANDI BOGNER RAPP	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:

Additional Officers - Watermark Realty, Inc.

Title: AS	Title:
Name: KATHLEEN McCONVILLE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
	City-St-Zip:
City-St-Zip: Bonita Springs, FL 34134	Title:
Title: AS	
Name: SUSAN KAY ALLEN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: COLLEEN STOBINSKY	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: SYLVIA KEITH	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: TED WM. BROWN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: JAMES A. CRUMBAUGH	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: WANDA J. KORTE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: NORMA HEALD	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ANDREW SCOTT VOLD	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: KENNETH J. LOWY	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: ELIZABETH C. MANCINI	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: KIM OUELLETTE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: JOYCE M. BELLO	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
City-Se-Zip. Donita Springs, FE 34134	Realty\Additional Officers Attach Amended Annual Report 2006 doc