

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

104

APPLICANTS
AND
FILED


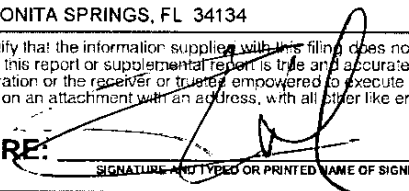
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS



05222006 Chg-P CR2E034 (11/05)

DOCUMENT # F95000005786					
1. Entity Name WATERMARK REALTY, INC.					
Principal Place of Business 8751 WEST BROWARD BLVD. PLANTATION, FL 33324			Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0619884	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 DR. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STARKEY, JERRY L		NAME	500078231695	
STREET ADDRESS	24301 WALDEN CENTER DR		STREET ADDRESS	08/01/06--01048--015 **61.25	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	VAS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CULLEN, JAMES D		NAME		
STREET ADDRESS	24301 WALDEN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIETZ, JAMES P		NAME		
STREET ADDRESS	24301 WALDEN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HASTINGS, VIVIEN N		NAME		
STREET ADDRESS	24301 WALDEN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRY, DAVID L		NAME		
STREET ADDRESS	24301 WALDEN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MESA, REINALDO L		NAME		
STREET ADDRESS	24301 WALDEN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
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: 			Reinaldo L. Mesa		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

7/12/06

(954) 693-0100

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

2084

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: VAS Name: JAMES D. CULLEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Name: DEBRA MICHELLE HOWLAND Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: V Name: STEVEN C. ADELMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: V Name: R. MICHAEL CURTIN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: Street Address: City-St-Zip:
Title: V Name: CHRISTINE M. GREEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: CRAIG EVAN DORFMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: SHARON M. SAPP Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: SHARON D. BACKE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS <input checked="" type="checkbox"/> Delete Name: ROBERT H. WEYRAUCH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: WILLIAM J. KELLY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: ANGELA L. PARKER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
Title: AS Name: LISA STANLEY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
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:

Additional Officers – Watermark Realty, Inc.

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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: ROBERT LECOMPTE 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: ABRAHAM HIMELSTEIN 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:
Title: AS Name: MARSHA WOOLDRIDGE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: Name: Street Address: City-St-Zip:
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: RANDI BOGNER RAPP 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.

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Title: AS Name: KATHLEEN McCONVILLE 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: SYLVIA KEITH 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: JAMES A. CRUMBAUGH 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: KENNETH J. LOWY 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: