2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #F95000005786



FILED

Feb 27, 2007 8:00 am

Secretary of State

02-27-2007 90012 022 ***150.00 WATERMARK REALTY, INC. Principal Place of Business Mailing Address CAUTAURI 8751 WEST BROWARD BLVD 24301 WALDEN CENTER DRIVE PLANTATION, FL 33324 BONITA SPRINGS, FL. 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0619884 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 City 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 Signature, typed or printed name of registered agent and title if applicable. (NO1E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D □ Uelete TITLE ☐ Change Addition TITLE STARKEY, JERRY L NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS, FL 34134** ☐ Delete TITLE Change Addition | TITLE CULLEN, JAMES D NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME DIETZ, JAMES P NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HASTINGS, VIVIEN N NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE FRY, DAVID I. NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP Delete ☐ Addition TITLE TITLE MESA, REINALDO L NAME

12. I hereby certify that the information supplied with this filling 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 actions, win all other like empowered.

STREET ADDRESS

CITY-ST-7tP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

24301 WALDEN CENTER DR

BONITA SPRINGS, FL 34134

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Reinaldo L. Mesa

(954)693-0100

Daytime Phone #

ATTACHMENT 60019629

Additional Officers – Watermark Realty, Inc. .

Document # F95000005786

2007 FOR PROFIT CORPORATION

Amended Annual Report

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS
_	AND DIRECTORS
Title: V □ Change ☑ Delete	Title: V/T ☐ Change 🗷 Add
Name: STEVEN C. ADELMAN	Name: ERNEST J. SCHEIDEMANN
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: AS ☐ Change ☑ Add
Name: R. MICHAEL CURTIN	Name: MICHAEL J. RUSHFORTH
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bonita Springs, FL 34134	
Title: V	City-St-Zip: Bonita Springs, FL 34134
	Title: AS ☐ Change ☒ Add
Name: CHRISTINE M. GREEN	Name: STACY GROSS
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: AS	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: LISA STANLEY	l .
	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:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
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: 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:

ATTACHMENT

60019629

#FF91000005786

	-F13000002 100
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 ☐ Change ☑ Delete	Title:
Name: MARSHA WOOLDRIDGE	Name:
Street Address: 24301 Walden Center Drive	Street Address:
	City-St-Zip:
City-St-Zip: Bonita Springs, FL 34134 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	City-St-Zip:
Title: AS	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: 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:
Title: AS 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	Name:
Name: JAMES A. CRUMBAUGH	Street Address:
Street Address: 24301 Walden Center Drive	
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:
	*

ATTACHWENT

60019629

Additional Officers – Watermark Realty, Inc. 2007

Name: JOAN C. SHER

Street Address: 24301 Walden Center Drive

City-St-Zip: Bonita Springs, FL 34134

•	#F95000005786
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: 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:
Title: AS	Title:
Name: DEBRA MICHELLE HOWLAND	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: DENNIS HOFFMAN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: THERESE M. KASNIC	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:

Name:

Street Address:

City-St-Zip: