2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # F95000005786 07 APR -6 PM 2:56 WATERMARK REALTY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 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. 03272007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0619884 Not Applicable Ζíρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34134 Zip Code City 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. I am tamiliar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STARKEY, JERRY L \AMF 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP VAS TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CULLEN, JAMES D VAME 200097571782 04/19/07--01033--003 **61 STREET ACCRESS 24301 WALDEN CENTER DR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7IP **61.25 TITLE ☐ Delete Addition TITLE ☐ Change DIETZ, JAMES P NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-7IP TILE ☐ Delete TITLE ☐ Addition ☐ Change HASTINGS, VIVIEN N NAME NAME: STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRY, DAVID L NAME **NAME** 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP TITLE Delete Change TITLE ☐ Addition MESA, REINALDO L

12. Thereby 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 employment is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attact

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

24301 WALDEN CENTER DR

BONITA SPRINGS, FL 34134

NAME

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reinaldo L. Mesa

954-693-0100



~ Additional Officers - Watermark Realty, Inc.

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: 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:
Name: MARY K. GERAKOPOULOS	Name:
Street Address: 24301 Walden Center Drive	
	Street Address:
City-St-Zip: Bonita Springs, FL 34134 Title: AS	City-St-Zip:
	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: 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: 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: ELIZABETH C. MANCINI	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: 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: JOAN C. SHER	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: MICHAEL J. RUSHFORTH	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: AS	Title:
Name: STACY GROSS	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:



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/T	Title:
Name: ERNEST J. SCHEIDEMANN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip:
Title: V	Title:
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	City-St-Zip:
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	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: