2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # F95000005786 07 JUL 12 PH 1:38 WATERMARK REALTY, INC. Principal Place of Business Mailing Address 8751 WEST BROWARD BLVD 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0619884 Not Applicable Zip Country 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 Acdress (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34134 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Func Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME STARKEY, JERRY L 24301 WALDEN CENTER DR STREET ACCRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition CULLEN, JAMES D NAME VAME 700106409057 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS 07/19/07--01056--007 **81.25 CITY-ST-7/P BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DIETZ, JAMES P \AME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-7(P TITLE Delete TITLE ☐ Change Addition HASTINGS, VIVIEN N NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRY, DAVID L 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition MESA, REINALDO L NAME VAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CRY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP 12. Thereby 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 it 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. Reinaldo L. Mesa 954-693-0100 SIGNATURE: NO TYPED OR PENIFED NAME OF SIGNING OFFICER OR DIRECTOR

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: AS
Name: ERNEST J. SCHEIDEMANN	Name: CRAIG DORFMAN
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: R. MICHAEL CURTIN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	
Title: V	City-St-Zip:
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: 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:
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:
City-St-Zip. Dointa Springs, I'L 34134	City-St-Zip.

Additional Officers – Watermark Realty, Inc.

Name: THERESA SCHREIBER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: DONNA LANCASTER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: JUNE MARY PROPHET Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: JUNE MARY PROPHET Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: MARY K. GERAKOPOULOS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: SUSAN KAY ALLEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: SUSAN KAY ALLEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: SUSAN KAY ALLEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: ST-Zip: Bonita Springs, FL 34134 Title: AS Name: ST-Zip: Bonita Springs, FL 34134 Title: AS Name: ST-Zip: Bonita Springs, FL 34134 Title: AS Name: TED WM. BROWN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: TED WM. BROWN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: TED WM. BROWN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: WANDA J. KORTE Name: WANDA	Title: AS	Title:
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Additional Officers – Watermark Realty, Inc.

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: 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:
Title: AS	Title:
Name: WINIFRED EVANS SMITH	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip: