2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # F95000005786 07 AUG 20 PH 12: 47 WATERMARK REALTY, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 8751 WEST BROWARD BLVD PLANTATION, FL 33324 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1580 Sawgrass Corporate Pkwy. Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) Suite 400 City & State City & State 4. FEI Number Applied For Sunrise, FL 65-0619884 Not Applicable Country US Country Zip \$8.75 Additional 33323 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE 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. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Funo Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 400102455-⁰⁹** 98/22/97-01088-008 **81. TITLE D ☐ Delete TITLE STARKEY, JERRY L NAME NAME: 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change ☐ Addition CULLEN, JAMES D \AME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIETZ, JAMES P \AME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition HASTINGS, VIVIEN N NAME \AME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change FRY, DAVID L NAME \AME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESA, REINALDO L NAME NAME: STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplies that the information supplies that the information contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplement of the corporation or the receiper or run changeo, or on an attachment with an mortal 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 visible empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if foress, with all other like empowered. Reinaldo L. Mesa 954-693-0100 **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF 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: GEORGE PERCEL
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	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: 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:

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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: 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	
Street Address: 24301 Walden Center Drive	Name:
	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:
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:

Additional Officers - Watermark Realty, Inc.

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:
Title: AS	Title:
Name: CRAIG DORFMAN	Name:
Street Address: 24301 Walden Center Drive	Street Address:
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip: