2008 FOR PROFIT CORPORATION ANNUAL REPORT

, VAT	CUMENT # F9500000 by Name ERMARK REALTY, INC.	5786				1000 10 10 10 10 10 10 10 10 10 10 10 10		
1580 S Suite 4	Principal Place of Business Mailing Address 1580 SAWGRASS CORPORATE PARKWAY 24301 WALDEN CENTE SUITE 400 BONITA SPRINGS, FL 3 SUNRISE, FL 33323 US			E US			PM 3:51	INE ENTO: 11 JUN:
2. Princi	Principal Place of Business - No P.O. Box # 3. Mailing Address							
Suite,	Suite, Apt. #, etc. Suite, Apt. #, etc.			01072008 Chg-P CR2E034 (12/06)			06)	
City &	State	City & State			4. FEI Number 65-06198	384		Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of		□ \$8.75 Fee Red	Additional
	6. Name and Address of Current	Registered Agent			7. Name and Ac	dress of New R	legistered Agent	
HASTIN	NGS, VIVIEN N			Name				
	WALDEN CENTER DRIVE A SPRINGS, FL 34134		Street Andress (F		O. Box Number is	s Not Acceptable	;) 	
	30.11.100,112.04101			City Cip Code			Code	
8 The sty	ove named entity submits this statement lo	the ourses of changing it	s renisterer	·	diagent or both is	n the State of Ro	PL	
	gations of registered agent.	the purpose of charging in	3 (09:3:0:0	, onioc or rogacity	d agoin, or sault, i			land occept
SIGNATUR	Signature, typed or printed name of registered agent a	nd trie il apprecable. (NOT	E: Flegistered	Agent signature required wi	hen re-hetabng)		DATE	[
				<u> </u>				
After I	ILE NOW!! FEE IS \$150.00 May 1, 2008 Fee will be \$550.0	9. Election Campa Trust Funo Cont			May Be to Fees			
10.	OFFICERS AND D		11.		ADDITIONS/CHA	ANGES TO OFFI	CERS AND DIRECTO	
MAYE	D STARKEY, JERRY L	☐ Delete	TILLE		200) 1 ~		e Addition
STREET ADDRESS CRY-ST-ZIP	24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134		STREET. City-St	ADDRESS - ZIP	08/06/0	801014-	20753 -007 **6	1.25
TITLE	VAS CULLEN, JAMES D	☐ Delete	TITLE				☐ Chang	
STREET ADDRESS	24301 WALDEN CENTER DR		STREET A				•	}
TITLE	BONITA SPRINGS, FL 34134	XX elete	TITLE	· (IP	·		☐ Change	: Addition
NAME STREET ADDRESS	DIETZ, JAMES P		NAME				<u>_</u>	
CITY-ST-ZIP	24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134		STREFT A CITY-ST-	1				
TITLE	VS HASTINGS, VIVIEN N	☐ Delete	TITLE				Change	Addition :
STREET ADDRESS	24301 WALDEN CENTER DR		STREET A	223400				
CHY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-	ZIP				
NAME	FRY, DAVID L	Delete	TITLE				Change	☐ Addition
STREE- ADDRESS CITY-ST-ZIP	24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134		STREET AC	ĺ				
TITLE	Р	☐ Delete	TITLE				[] Change	☐ Addition
NAME STREET ACORESS	MESA, REINALDO L 24301 WALDEN CENTER DR		VAME STREET AD	nasse				_
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-Z	ſ				
12. I hereby certify that the information supplied with this filing does not quality 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 office 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 it changed, or on an attachment with an address, with all other like empowered.								
oi the corp	on this report or supplemental report is true coration or the receiver or trustee empower	a and accurate and that my red to execute this report as	sionature :	shall have the same	legal effect as it	made under oatt that my name aj /	n; that I am an olfice opears in Block 10 o	r or director r Block 11 il
oi the corp	on this report or supplemental report is truit oration or the receiver or trustee empower or on an attachment with an address, with	a and accurate and that my red to execute this report as	signature t required t	shall have the same	legal effect as it	that my name ap	n; that I am an office opears in Block 10 o	r Block 11 if

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: MaryAnne Nixon
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
Name: R. MICHAEL CURTIN	Name: Cindy Ann Greco
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 ☑ DELETE
Name: CHRISTINE M. GREEN	Name: Joan Sher
Street Address: 24301 Walden Center Drive	Street Address: : 24301 Walden Center Drive
City-St-Zip: Bonita Springs, FL 34134	
Title: AS	City-St-Zip: Bonita Springs, FL 34134
Name: SHARON M. SAPP	Title: AS ☐ Change ☑ DELETE
Street Address: 24301 Walden Center Drive	Name: Henry L. Heller
i	Street Address: : 24301 Walden Center Drive
City-St-Zip: Bonita Springs, FL 34134	City-St-Zip: Bonita Springs, FL 34134
Title: AS	Title: AS □ Change ⋈ DELETE
Name: SHARON D. BACKE	Name: Mary J. Mueller
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: AS \(\overline{\ove
Name: LISA STANLEY	Name: Sarita Cabrera
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: 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:

Additional Officers - Watermark Realty, Inc.

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	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:
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: