
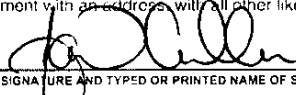


Attachment 1 of 3

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F95000005786			
1. Entity Name WATERMARK REALTY, INC.			
Principal Place of Business 8751 WEST BROWARD BLVD PLANTATION, FL 33324 US		Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 US	
2. Principal Place of Business - No P.O. Box 1580 Sawgrass Corp Hwy Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Sunrise FL 33323 US		City & State Zip Country	
4. FEI Number 65-0619884		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03272007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STARKEY, JERRY L 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pertchik, Jonathan 24301 Walden Center Dr. Bonita Springs, FL 34134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CULLEN, JAMES D 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIETZ, JAMES P 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600136891656 10/14/08-01004-006 ***\$1.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HASTINGS, VIVIEN N 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRY, DAVID L 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MESA, REINALDO L 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby 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 if made under oath; if 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.			
SIGNATURE: 		10/6/08 239.498.8200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

FILED

08 OCT 10 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officers – Watermark Realty, Inc.
 • Document # F95000005786
 2008 FOR PROFIT CORPORATION
 Amended Annual Report

10. OFFICERS AND DIRECTORS	
Title: V Name: R. MICHAEL CURTIN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: CHRISTINE M. GREEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Delete Name: CINDY ANN GRECO 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: SHARON D. BACKE 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: CRAIG EVAN DORFMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: ROGER ENZOR Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: BRENDA FIORETTI 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: ELAINE GLANDON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input checked="" type="checkbox"/> Delete Name: HENRY L. HELLER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: NORMA HEALD Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: DENNIS HOFFMAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: MAUREEN HORNE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: THERESE M. KASNIC Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: WANDA J. KORTE 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: ELIZABETH MANCINI Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input checked="" type="checkbox"/> Delete Name: MARY MUELLER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: MARYANNE NIXON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: KIMBERLY OUELLETTE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: GEORGE PERCEL Street Address: 24301 Walden Center Drive	Title: AS Name: BONNIE M. PETERS Street Address: 24301 Walden Center Drive

Additional Officers – Watermark Realty, Inc.

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	City-St-Zip: Bonita Springs, FL 34134 Title: AS Name: SHARON M. SAPP Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: THERESA SCHREIBER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input checked="" type="checkbox"/> Delete Name: JOAN C. SHER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: MARC ALAN SCHOEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: PAULA SILBERBERG Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: COLLEEN STOBINSKY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: ANDREW SCOTT VOLD Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: MARSHA E. WOOLDRIGE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input checked="" type="checkbox"/> Add Name: SARITA CABRERA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS <input checked="" type="checkbox"/> Add Name: JOSEPH HAROUCH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input checked="" type="checkbox"/> Add Name: MARLENE MOREJON Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS <input checked="" type="checkbox"/> Add Name: MIRIAM SANCHEZ Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V/T/D <input checked="" type="checkbox"/> Delete Name: ERNEST J. SCHEIDEMANN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS <input checked="" type="checkbox"/> Add Name: STACY BENEDICT Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS <input checked="" type="checkbox"/> Add Name: WINIFRED EVANS SMITH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134