

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F95000005786

**FILED**  
**Aug 10, 2009**  
**Secretary of State****Entity Name:** WATERMARK REALTY, INC.**Current Principal Place of Business:**1580 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323 US**New Principal Place of Business:****Current Mailing Address:**24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134 US**New Mailing Address:****FEI Number:** 65-0619884**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N  
24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** FRY, DAVID L  
**Address:** 24301 WALDEN CENTER DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134 US**Title:** DPS ( ) Delete  
**Name:** MESA, REINALDO L  
**Address:** 24301 WALDEN CENTER DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134 US**Title:** VAS ( ) Delete  
**Name:** SHEEHAN, ROSE  
**Address:** 24301 WALDEN CENTER DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134**Title:** V ( ) Delete  
**Name:** BARBER, RICHARD W  
**Address:** 24301 WALDEN CENTER DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134**Title:** V ( ) Delete  
**Name:** DEVENDORF, RUSSELL  
**Address:** 24301 WALDEN CENTER DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134**Title:** VT ( ) Delete  
**Name:** LEITH, SHEILA  
**Address:** 24301 WALDEN CENTER DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIEN N. HASTINGS

RA

08/10/2009

Electronic Signature of Signing Officer or Director

Date

F95000005786  
8-10-09

Additional Officers – Watermark Realty, Inc.  
Document # F95000005786  
2009 FOR PROFIT CORPORATION  
Annual Report

Attachment 1 of 2

10. OFFICERS AND DIRECTORS	
Title: V Name: GREEN, CHRISTINE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: PERRY, SCOTT Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS [X] DELETE Name: ALLEN, SUSAN KAY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: BACKE, SHARON D. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: BENEDICT, STACY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: BROWN, TED WM. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: CABRERA, SARITA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: DORFMAN, CRAIG EVAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: ENZOR, ROGER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: FIORETTI, BRENDA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: GERAKOPOULOS, MARY K. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: GLANDON, ELAINE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: HAROUCH, JOSEPH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: HEALD, NORMA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: HOFFMAN, DENNIS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: KASNIC, THERESE M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: KORTE, WANDA J. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: LANCASTER, DONNA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: MANCINI, ELIZABETH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: MOREJON, MARLENE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: NIXON, MARYANNE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: OUELLETTE, KIMBERLY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: PERCEL, GEORGE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: PETERS, BONNIE M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134

Additional Officers – Watermark Realty, Inc.  
 August 2009  
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 2009 FOR PROFIT CORPORATION  
 Annual Report

Attachment 2 of 2

Title: AS Name: PROPHET, JUNE MARY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: SANCHEZ, MIRIAM Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: SAPP, SHARON M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: SCHREIBER, THERESA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: SCHOEN, MARC ALAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: SMITH, WINIFRED EVANS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: STOBINSKY, COLLEEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: VOLD, ANDREW SCOTT Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: WOOLDRIGE, MARSHA E. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: VILLANUEVA, CARLOS J. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: BELLO, JOYCE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: MADDEN, LINDA LOUISE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: PETERSON, BRIGID Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS [X] ADD Name: COHEN, RICHARD MICHAEL Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134