## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F95000005786

Entity Name: WATERMARK REALTY, INC.

FILED Dec 11, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1580 SAWGRASS CORPORATE PARKWAY SUITE 400 SUNRISE, FL 33323 **New Mailing Address: Current Mailing Address:** 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 US FEI Number: 65-0619884 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FRY, DAVID L Name: Name: 24301 WALDEN CENTER DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: Title: DPS Title: () Delete () Change () Addition Name: MESA, REINALDO L Name: 24301 WALDEN CENTER DR Address: Address: BONITA SPRINGS, FL 34134 US City-St-Zip: City-St-Zip: Title: Title: VAS () Delete () Change () Addition SHEEHAN, ROSE Name: Name: 24301 WALDEN CENTER DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: ( ) Delete Title: Title: () Change () Addition BARBER, RICHARD W Name: Name: Address: 24301 WALDEN CENTER DR Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: Title: () Delete () Change () Addition DEVENDORF, RUSSELL Name: Name: 24301 WALDEN CENTER DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEITH, SHEILA Name: 24301 WALDEN CENTER DR Address: Address: City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34134

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 HASTINGS SEC 12/11/2009

Dec 11 2009 11:28am P805/004
F9500000578{
Attachment lof 2 12-11-09

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

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

Attachment 2 of 2

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