2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005786

Entity Name: WATERMARK REALTY, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY

SUITE 400

SUNRISE, FL 33323 US

Current Mailing Address: New 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 US

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: [

Name: FRY, DAVID L

Address: 24301 WALDEN CENTER DR City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DPS

Name: MESA, REINALDO L

Address: 24301 WALDEN CENTER DR City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VAS

Name: SHEEHAN, ROSE

Address: 24301 WALDEN CENTER DR City-St-Zip: BONITA SPRINGS, FL 34134

Title: \

Name: DEVENDORF, RUSSELL
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VT

Name: LEITH, SHEILA

Address: 24301 WALDEN CENTER DR City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: REINALDO MESA DPS 01/11/2011

Fax:

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

Attachment 1 of 2 F9500000 5786

10. OFFICERS AND DIRECTORS	
Title: V	Title: AS
Name: GREEN, CHRISTINE	Name: BAKER, JUDITH CHURCH
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 [DELETE]
Name: BENEDICT, STACY	
Street Address: 24301 Walden Center Drive	Name: BACKE, SHARON D.
	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: CABRERA, SARITA	Name: BROWN, TED WM.
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
Tide: AS	Title: AS
Name: COHEN, RICHARD MICHAEL	Name: DORFMAN, CRAIG EVAN
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: ENZOR, ROGER	Name: FIORETTI, BRENDA
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: GAFFNEY, TINA	Name: GERAKOPOULOS, MARY K.
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/AS	Title: AS
Name: GLANDON, ELAINE	Name: HAROUCH, JOSEPH
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
	Title: AS
Name: KASNIC, THERESE M.	Name: LANCASTER, DONNA
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: MADDEN, LINDA LOUISE	Name: MANCINI, ELIZABETH
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: MOREJON, MARLENE	Name: NIXON, MARYANNE
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: OUELLETTE, KIMBERLY	Name: PERCEL, GEORGE
Street Address: 24301 Walden Center Drive	Street Address: 24301 Walden Center Drive
City-St-Zip: Bouita Springs, FL 34134	City-St-Zip: Bonita Springs, FL 34134
Title: AS	Title: AS
Name: PETERS, BONNIE M.	Name: PROPHET, JUNE MARY
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
Ony-2000, Domin Springs, No. 34134	City-Se-Lip. Bouna optings, FL 34134

Fax:

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

Attachment 2 of 2

Title: AS	Title: AS
Name: SAPP, SHARON M.	Name: SMITH, WINIFRED EVANS
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: 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 [ADDITION]	Title: AS
Name: WILSON, JEANNIE	Name: BELLO, JOYCE
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/AS	Title: AS [DELETE]
Name: PETERSON, BRIGID	Name: VARONA, MARIA
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 [ADDITION]	
Name: EDWARDS, MARGARET	
Street Address: 24301 Walden Center Drive	
City-St-Zip: Bonita Springs, FL 34134	