

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F95000005786

Entity Name: WATERMARK REALTY, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**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  
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: V  
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

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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Additional Officers - Watermark Realty, Inc.

Attachment 1 of 2

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FOR PROFIT CORPORATION

Annual Report

11/17/11

| 10. OFFICERS AND DIRECTORS  |   |
|---|---|
| Title: V<br>Name: GREEN, CHRISTINE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134        | Title: AS<br>Name: BAKER, JUDITH CHURCH<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134 |
| Title: AS<br>Name: BENEDICT, STACY<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134        | Title: AS<br>Name: BELLO, JOYCE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134         |
| Title: AS<br>Name: BROWN, TED WM.<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134         | Title: AS<br>Name: CABRERA, SARITA<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134      |
| Title: AS<br>Name: COHEN, RICHARD MICHAEL<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134 | Title: AS<br>Name: DORFMAN, CRAIG EVAN<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134  |
| Title: AS<br>Name: ENZOR, ROGER<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134           | Title: AS<br>Name: FIORETTI, BRENDA<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134     |
| Title: AS<br>Name: EDWARDS, MARGARET<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134      | Title: AS<br>Name: GAFFNEY, TINA<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134        |
| Title: AS<br>Name: GERAKOPOULOS, MARY K.<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134  | Title: V/AS<br>Name: GLANDON, ELAINE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134    |
| Title: AS<br>Name: HAROUCH, JOSEPH<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134        | Title: AS<br>Name: KASNIC, THERESE M.<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134   |
| Title: AS<br>Name: LANCASTER, DONNA<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134       | Title: AS<br>Name: MADDEN, LINDA LOUISE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134 |
| Title: AS<br>Name: MANCINI, ELIZABETH<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134     | Title: AS<br>Name: MOREJON, MARLENE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134     |
| Title: AS<br>Name: NIXON, MARYANNE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134        | Title: AS<br>Name: OUELLETTE, KIMBERLY<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134  |
| Title: AS<br>Name: PERCEL, GEORGE<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134         | Title: AS<br>Name: PETERS, BONNIE M.<br>Street Address: 24301 Walden Center Drive<br>City-St-Zip: Bonita Springs, FL 34134    |

Fax:

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Additional Officers – Watermark Realty, Inc.  
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Annual Report

Attachment 2 of 2

|  |   |
|--|---|
| <p>Title: V/AS<br/>Name: PETERSON, BRIGID<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p>    | <p>Title: AS [ADDITION]<br/>Name: POMARES, MARTHA<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p> |
| <p>Title: AS<br/>Name: PROPHET, JUNE MARY<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p>    | <p>Title: AS<br/>Name: SAPP, SHARON M.<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p>            |
| <p>Title: AS<br/>Name: SMITH, WINIFRED EVANS<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p> | <p>Title: AS<br/>Name: STOBINSKY, COLLEEN<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p>         |
| <p>Title: AS<br/>Name: VOLD, ANDREW SCOTT<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p>    | <p>Title: AS<br/>Name: WILSON, JEANNIE<br/>Street Address: 24301 Walden Center Drive<br/>City-St-Zip: Bonita Springs, FL 34134</p>            |