

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# F95000005786

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
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

11/28/2011

Electronic Signature of Signing Officer or Director

Date

Additional Officers – Watermark Realty, Inc.
Document # F95000005786
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: AS Name: BAKER, JUDITH CHURCH 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: BELLO, JOYCE 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: COHEN, RICHARD MICHAEL 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: EDWARDS, MARGARET Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: GAFFNEY, TINA 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: V/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: KASNIC, THERESE M. 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: MADDEN, LINDA LOUISE 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.
 Document # F95000005786
 FOR PROFIT CORPORATION
 Annual Report

Attachment 2 of 2

Title: V/AS Name: PETERSON, BRIGID Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: POMARES, MARTHA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: PROPHET, JUNE MARY 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: 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: WILSON, JEANNIE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	[ADD] Title: AS Name: MORRIS, ROGER F. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134