

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90887 001 *1,650.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000005786

1. Entity Name
WATERMARK REALTY, INC.



Principal Place of Business
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

Mailing Address
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

2. Principal Place of Business
8751 West Broward Blvd.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Plantation, FL

City & State

Zip

Country
USA

33324

Country



XX CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0619884

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**HASTINGS, VIVIEN
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when registering)

DATE

**FILE NOW! FEES: \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPD
STARKEY, JERRY L
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
FLINN, MILTON G
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVTD
DIETZ, JAMES P
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
HOFFMAN, ALFRED JR.
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HERMAN, ROGER
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
FRY, DAVID L
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

**SEE ATTACHED FOR ADDITIONAL
OFFICERS**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

Vivien N. Hastings
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vivien N. Hastings, Secretary

03/25/03 (239) 498-8605

Date

Carryme Phone #

CR2E034 (12/02)

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT

FOR

WATERMARK REALTY, INC.

DOCUMENT #F95000005786

155020979

11. Additions and Changes

Title: SV ☐ Change ☒ Addition

Name: Michael R. Greenberg

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Steven C. Adelman

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: James D. Cullen

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Robert C. Beyer

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: VS ☐ Change ☒ Addition

Name: Vivien N. Hastings

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Reinaldo L. Mesa

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134