

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000007203

Entity Name: WATERMARK REALTY REFERRAL, INC.**Current Principal Place of Business:**14050 NW 14TH STREET
SUITE 110
SUNRISE, FL 33323**Current Mailing Address:**C/O HOMESERVICES OF AMERICA, INC.
333 S 7TH STREET FL 27, ATTN LEGAL
MINNEAPOLIS, MN 55402 US**FEI Number:** 59-3227694**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND DRIVE
SUITE 250
PLANTATION, FL 33324 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:** MADONNA CUDDIHY

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES & CEO
Name MESA, REINALDO L.
Address 14050 NW 14TH STREET
SUITE 110
City-State-Zip: SUNRISE FL 33323

Title SVP & CFO
Name RODRIGUEZ, RAUL
Address 14050 NW 14TH STREET
SUITE 110
City-State-Zip: SUNRISE FL 33323

Title ASSISTANT SECRETARY
Name SAPP, SHARON M.
Address 14050 NW 14TH STREET
SUITE 110
City-State-Zip: SUNRISE FL 33323

Title VP, TAXATION
Name HALE, JONATHAN D.
Address C/O HOMESERVICES OF AMERICA,
INC.
333 S 7TH STREET FL 27, ATTN
LEGAL
City-State-Zip: MINNEAPOLIS MN 55402

Title SECRETARY
Name BROWNE, MICHAEL T.
Address C/O HOMESERVICES OF AMERICA,
INC.
333 S 7TH STREET FL 27, ATTN
LEGAL
City-State-Zip: MINNEAPOLIS MN 55402

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: MICHAEL T. BROWNE**SECRETARY**

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date