

**2019 FLORIDA PROFIT CORPORATION 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

01/18/2019

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 VP, FINANCE  
Name WARMKA, MICHAEL 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**

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date