

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006945

Entity Name: WATERMARK RESIDENTIAL INC.

Current Principal Place of Business:

14643 DALLAS PARKWAY
SUITE 370
DALLAS, TX 75254

Current Mailing Address:

14643 DALLAS PARKWAY
SUITE 500
DALLAS, TX 75254

FEI Number: 51-0481799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CP	Title	VPVC
Name	GAMBINI, JOHN	Name	RODGERS, TIM
Address	14643 DALLAS PARKWAY SUITE 370	Address	14643 DALLAS PARKWAY SUITE 370
City-State-Zip:	DALLAS TX 75254	City-State-Zip:	DALLAS TX 75254

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: TIM RODGERS

VPVC

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date