

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005786

Entity Name: WATERMARK REALTY, INC.**Current Principal Place of Business:**1580 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323**Current Mailing Address:**24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**FEI Number:** 65-0619884**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 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 D
Name BASS, KEITH
Address 24301 WALDEN CENTER DR
City-State-Zip: BONITA SPRINGS FL 34134

Title DPS
Name MESA, REINALDO L
Address 24301 WALDEN CENTER DR
City-State-Zip: BONITA SPRINGS FL 34134

Title VAS
Name SHEEHAN, ROSE
Address 24301 WALDEN CENTER DR
City-State-Zip: BONITA SPRINGS FL 34134

Title V
Name DEVENDORF, RUSSELL
Address 24301 WALDEN CENTER DR
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Title VT
Name LEITH, SHEILA
Address 24301 WALDEN CENTER DR
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Title VP
Name GREEN, CHRISTINE
Address 24301 WALDEN CENTER DRIVE
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Title ASST. SECRETARY
Name BAKER, JUDITH CHURCH
Address 24301 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134

Title ASST. SECRETARY
Name BENEDICT, STACY
Address 24301 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134

Continues on page 2

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

06/05/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name BELLO, JOYCE
Address 24301 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134

Title ASST. SECRETARY
Name CABRERA, SARITA
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Title ASST. SECRETARY
Name DORFMAN, CRAIG
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Title ASST. SECRETARY
Name GERAKOPOULOS, MARY K
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Title ASST. SECRETARY
Name HAROUCH, JOSEPH
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Title ASST. SECRETARY
Name LANCASTER, DONNA
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Title ASST. SECRETARY
Name MATOS, EDIA
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Name NIXON, MARYANNE
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Title VP, ASST. SECRETARY
Name PETERSON, BRIGID
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Title ASST. SECRETARY
Name PROPHET, JUNE M
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Title AS
Name STOBINSKY, COLLEEN

Title ASST. SECRETARY
Name BROWN, TED WM
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Name COHEN, RICHARD
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Title V, ASST. SECRETARY
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Name MADDEN, LINDA L
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