2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 01, 2014
Secretary of State
CC0347585404

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

Title	VT
Name	LEITH, SHEILA
Address	24301 WALDEN CENTER DR
City-State-Zip:	BONITA SPRINGS FL 34134

Title	ASST. SECRETARY
Name	BAKER, JUDITH CHURC
Address	24301 WALDEN CENTER DRIVE
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Title	DPS
Name	MESA, REINALDO L
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	VP
Name	GREEN, CHRISTINE
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

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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 08/01/2014

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 COHEN, RICHARD
Address 24301 WALDEN CENTER DRIVE
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Title ASST. SECRETARY
Name FIORETTI, BRENDA
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Title V, ASST. SECRETARY
Name GLANDON, ELAINE
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Title ASST. SECRETARY
Name KASNIC, THERESE M
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Title ASST. SECRETARY
Name MADDEN, LINDA L
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Title ASST. SECRETARY
Name MOREJON, MARLENE
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Title VP, ASST. SECRETARY
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Title AS
Name STOBINSKY, COLLEEN
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Name HAGGERTY, DAN
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