2015 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

FILED Apr 21, 2015

Secretary of State

CC1265765427

Officer/Director Detail:

Title D Title DPS

Name BASS, KEITH Name MESA, REINALDO L

Address 24301 WALDEN CENTER DR Address 24301 WALDEN CENTER DR

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title VAS Title V

Name SHEEHAN, ROSE Name DEVENDORF, RUSSELL

Address 24301 WALDEN CENTER DR Address 24301 WALDEN CENTER DR
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title VP Title VF

Name LEITH, SHEILA Name GREEN, CHRISTINE

Address 24301 WALDEN CENTER DR Address 24301 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title ASST. SECRETARY Title ASST. SECRETARY
Name BENEDICT, STACY Name BELLO, JOYCE

Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE

City-State-Zip: BONITA SPRINGS FL 34134

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 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Title ASST. SECRETARY Name DORFMAN, CRAIG Name FIORETTI, BRENDA 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE Address City-State-Zip: **BONITA SPRINGS FL 34134** City-State-Zip: BONITA SPRINGS FL 34134 Title ASST. SECRETARY Title V, ASST. SECRETARY Name GLANDON, ELAINE GERAKOPOULOS, MARY K Name Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE City-State-Zip: **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134 City-State-Zip: Title ASST. SECRETARY ASST. SECRETARY Title Name LANCASTER, DONNA Name KASNIC, THERESE M Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134 City-State-Zip: City-State-Zip: **BONITA SPRINGS FL 34134** Title ASST. SECRETARY Title ASST. SECRETARY Name MOREJON, MARLENE Name MADDEN, LINDA L Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE Address City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: **BONITA SPRINGS FL 34134** Title ASST. SECRETARY Title ASST. SECRETARY Name **OUELLETTE, KIMBERLY** Name NIXON, MARYANNE Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134 Title ASST. SECRETARY Title VP, ASST. SECRETARY Name POMARES, MARTHA Name PETERSON, BRIGID Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: **BONITA SPRINGS FL 34134** Title ASST. SECRETARY Title ASST. SECRETARY Name SAPP, SHARON M Name PROPHET, JUNE M Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE Address City-State-Zip: **BONITA SPRINGS FL 34134** City-State-Zip: BONITA SPRINGS FL 34134 Title ASST. SECRETARY Title AS Name WILSON, JEANNIE STOBINSKY, COLLEEN Name 24301 WALDEN CENTER DRIVE Address Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: Title ASST. SECRETARY Title ASST. SECRETARY Name ALBERT, JONI Name WOOLDRIDGE, MARSHA Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: **BONITA SPRINGS FL 34134** Title VΡ Title VΡ DAHNE, PATRICIA Name Name HILL, CAROL 24301 WALDEN CENTER DRIVE Address

BONITA SPRINGS FL 34134

24301 WALDEN CENTER DRIVE

ASSISTANT SECRETARY

MURRAY, DEBORAH E

City-State-Zip:

Title

Name

Address

Address 24301 WALDEN CENTER DRIVE

City-State-Zip: BONITA SPRINGS FL 34134

Title VP

Name RODRIGUEZ, RAUL

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASST. SECRETARY
Name CARDONE, NANCY

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY
Name D'ARTAGNAN, MARIO

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY
Name BENNETT, KENNETH

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title VP

Name FERRY, JOHN

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY

Name SHENNING, CARL

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY

Name CAMP, DAVID G.

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY
Name HOLLAND, MICHAEL

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY
Name BARATTA, DORE ANN

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY

Name RUIZ, NANCY

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY

Name CHERNOFF, JAY

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY
Name HAGGERTY, DANIEL R.

Address 24301 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134