### 2016 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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Jan 26, 2016

Secretary of State

CC6646822372

#### Officer/Director Detail:

Title	D	Title	DPS

Name BASS, KEITH Name MESA. REINALDO L

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

Title VΡ Title

Name LEITH, SHEILA 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 ASST. SECRETARY Title Name BENEDICT, STACY GREEN, CHRISTINE Name

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 DORFMAN, CRAIG

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

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.

01/26/2016 **DPS** SIGNATURE: REINALDO MESA

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

BELLO, JOYCE

Title ASST. SECRETARY Title V, ASST. SECRETARY Name FIORETTI, BRENDA Name GLANDON, ELAINE 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 ASST. SECRETARY Name LANCASTER, DONNA KASNIC, THERESE M 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 NIXON, MARYANNE Name MOREJON, MARLENE 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 VP, ASST. SECRETARY Name POMARES, MARTHA HUGH, BRIGID Name 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 SAPP, SHARON M Name PROPHET, JUNE M 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 AS Name WILSON, JEANNIE Name STOBINSKY, COLLEEN 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 ALBERT, JONI Name WOOLDRIDGE, MARSHA Address 24301 WALDEN CENTER DRIVE 24301 WAI DEN CENTER DRIVE Address City-State-Zip: **BONITA SPRINGS FL 34134** City-State-Zip: **BONITA SPRINGS FL 34134** Title VΡ Title VP Name DAHNE, PATRICIA HILL, CAROL Name 24301 WALDEN CENTER DRIVE Address Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134 City-State-Zip: City-State-Zip: BONITA SPRINGS FL 34134 Title ASST. SECRETARY VΡ Title Name CARDONE, NANCY Name RODRIGUEZ, RAUL 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 **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name D'ARTAGNAN, MARIO 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 BENNETT, KENNETH

Address 24301 WALDEN CENTER DRIVE

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

Title ASSISTANT SECRETARY

Name VAN ZYL, MARCIA

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

Title ASSISTANT SECRETARY

Name STRUCK, FRANK

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

Title ASSISTANT SECRETARY

Name GIZZI, STACY

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

Title ASSISTANT SECRETARY

Name MCLAUGHLIN, TIMOTHY RUSSELL
Address 24301 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134