

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005786

Entity Name: WATERMARK REALTY, INC.**Current Principal Place of Business:**700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172**Current Mailing Address:**700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US**FEI Number:** 65-0619884**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
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:** MADONNA CUDDIHY

08/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MILLER, STUART A.
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title CFO, VP
Name GROSS, BRUCE
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title PRES
Name BECKWITT, RICHARD
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name ELLIS, LANCE
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name JAFFE, JONATHAN M.
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name MCMURRAY, DARIN L.
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name RAPAPORT, JON
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name ROTHMAN, FRED
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

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: MARK SUSTANA

VP

08/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SEC
Name SUSTANA, MARK
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name GABOR , STEPHEN
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name HILL, CAROL
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name HALL, JEFF
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP, ASSISTANT SECRETARY
Name GLANDON , ELAINE
Address 700 NW 107 AVENUE
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Title ASSISTANT SECRETARY
Name SAPP , SHARON
Address 700 NW 107 AVENUE
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Title ASSISTANT SECRETARY
Name WILSON, JEANNIE
Address 700 NW 107 AVENUE
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Title ASSISTANT SECRETARY
Name ALBERT, JONI
Address 700 NW 107 AVENUE
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City-State-Zip: MIAMI FL 33172

Title ASSISTANT SECRETARY
Name DORFMAN, CRAIG
Address 700 NW 107 AVENUE
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City-State-Zip: MIAMI FL 33172

Title ASSISTANT SECRETARY
Name KASNIC , THERESE M.

Title CONTROLLER
Name COLLINS, DAVID
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name MESA , REINALDO L.
Address 700 NW 107 AVENUE
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Title VP
Name DAHNE , PATRICIA
Address 700 NW 107 AVENUE
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Title VP
Name RODRIGUEZ , RAUL
Address 700 NW 107 AVENUE
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Title VP, ASSISTANT SECRETARY
Name HUGH, BRIGID
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Title ASSISTANT SECRETARY
Name STOBINSKY, COLLEEN
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Title ASSISTANT SECRETARY
Name WOOLDRIDGE, MARSHA
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Title ASSISTANT SECRETARY
Name BELLO, JOYCE
Address 700 NW 107 AVENUE
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Title ASSISTANT SECRETARY
Name FIORETTI, BRENDA
Address 700 NW 107 AVENUE
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Title ASSISTANT SECRETARY
Name NIXON , MARYANNE

Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	CARDONE, NANCY
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	BARATTA, DORE ANN
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	RUIZ , NANCY
Address	700 NW 107 AVENUE SUITE 400
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Title	ASSISTANT SECRETARY
Name	VAN ZYL, MARCIA
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	STRUCK, FRANK
Address	700 NW 107 AVENUE SUITE 400
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Title	ASSISTANT SECRETARY
Name	PREZIOSO, CAROL
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	ALLEN , MARGARET ELIZABETH
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	SIERRA, ODALYS
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	STEIN, SHERRY
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172

Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	HOLLAND , MICHAEL
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	BENNETT, KENNETH
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	SHENNING , CARL
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	GIZZI, STACY
Address	700 NW 107 AVENUE SUITE 400
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Title	ASSISTANT SECRETARY
Name	MCLAUGHLIN , TIMOTHY RUSSELL
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	DANIELS , DONNA C.
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	ATWELL, CAPRICE
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	ASSISTANT SECRETARY
Name	FLORES , YOLANDA
Address	700 NW 107 AVENUE SUITE 400
City-State-Zip:	MIAMI FL 33172
Title	VP
Name	PARDO, CRISTINA
Address	700 NW 107 AVENUE SUITE 400
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