2013 FOREIGN PROFIT CORPORATION 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 Feb 19, 2013

Secretary of State

CC9109394074

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 \

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 VT

Name LEITH, SHEILA

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

SIGNATURE: REINALDO MESA

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.

DPS

Electronic Signature of Signing Officer/Director Detail

02/19/2013

Date