

2013 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**Officer/Director Detail :**

Title	D
Name	BASS, KEITH
Address	24301 WALDEN CENTER DR
City-State-Zip:	BONITA SPRINGS FL 34134

Title	DPS
Name	MESA, REINALDO L
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	V
Name	DEVENDORF, RUSSELL
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

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

PD

05/07/2013

Electronic Signature of Signing Officer/Director Detail_____
Date