


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2005 8:00 am
Secretary of State

07-20-2005 90024 039 ***150.00

DOCUMENT # F0400000793

1. Entity Name
WATERMARK AMERICAS, INC.



Principal Place of Business Mailing Address

**8505 WATERFORD BLVD, 6505 BLUE LAGOON DR
 MIAMI, FL 33126** **C/O WATERMARK GROUP PLC, BELMORE PARK
 UPHAM, HAMPSHIRE
 UNITED KINGDOM S032 1HQ, XX**

50056212



2. Principal Place of Business 3. Mailing Address

6505 BLUE LAGOON DRIVE **6505 BLUE LAGOON DRIVE**

Suite, Apt. #, etc. Suite, Apt. #, etc.

SUITE 105 **SUITE 105**

City & State City & State

MIAMI, FL. **MIAMI, FLORIDA**

07082005 Chg-P CR2E034 (10/03)

Zip Country Zip Country

33126 **33126** **\$8.75 Additional Fee Required**

4. FEI Number Applied For

06-1593199 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS **11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
TITLE	NAME	TITLE	NAME
CP	JOHN CLIVE WILLIAM AVON CAULCUTT		
%WATERMARK GROUP PLC, BALMOR PARK, UPHAM	HAMSHIRE, S032 1HQ.		
D	QUAL, CRISPIN F	<input checked="" type="checkbox"/> Change	CRISPIN F. QUAIL
%WATERMARK GROUP PLC, BALMOR PARK, UPHAM	HAMSHIRE, S032 1HQ.		
DST	PEAT, KEVIN J	<input type="checkbox"/> Change	
%WATERMARK GROUP PLC, BALMOR PARK, UPHAM	HAMSHIRE, S032 1HQ.		
		<input type="checkbox"/> Change	
		<input type="checkbox"/> Change	
		<input type="checkbox"/> Change	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ _____ _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #