

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000793

Entity Name: WATERMARK AMERICAS, INC.

FILED  
Apr 05, 2007  
Secretary of State

## Current Principal Place of Business:

6505 BLUE LAGOON DRIVE  
SUITE 105  
MIAMI, FL 33126

## New Principal Place of Business:

8717 SW 147TH PLACE  
MIAMI, FL 33193

## Current Mailing Address:

6505 BLUE LAGOON DRIVE  
SUITE 105  
MIAMI, FL 33126

## New Mailing Address:

P.O. BOX 960536  
MIAMI, FL 33296

FEI Number: 06-1593199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: JOHN CLIVE WILLIAM A, VON CAULCUTT  
Address: %WATERMARK GROUP PLC, BALMOR PARK, UPHAM  
City-St-Zip: HAMSHIRE, S032 1HQ,

Title: D ( ) Delete  
Name: QUAIL, CRISPIN F  
Address: %WATERMARK GROUP PLC, BALMOR PARK, UPHAM  
City-St-Zip: HAMSHIRE, S032 1HQ,

Title: DST (X) Delete  
Name: PEAT, KEVIN J  
Address: %WATERMARK GROUP PLC, BALMOR PARK, UPHAM  
City-St-Zip: HAMSHIRE, S032 1HQ,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAURICE SAMUEL OSTRO,  
Address: 6 ELSWORTHY TERRACE  
City-St-Zip: LONDON, UK NW3 3DR UK

Title: O (X) Change ( ) Addition  
Name: SCOTT, NICHOLAS R  
Address: 17 WALDECK ROAD  
City-St-Zip: LONDON, UK W13 8LY UK

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS R. SCOTT

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04/05/2007

Electronic Signature of Signing Officer or Director

Date