

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0528868

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90156 030 ***300.00

DOCUMENT # F98000005852

1. Corporation Name
D & A COMMUNITIES, INC.

Principal Place of Business
401 NORTH MICHIGAN AVE., STE 1900
CHICAGO IL 60611

Mailing Address
401 NORTH MICHIGAN AVE., STE 1900
CHICAGO IL 60611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1998

2. Principal Place of Business

21 24301 Walden Center Drive

2a. Mailing Address

26 24301 Walden Center Drive

4. FEI Number

APPLIED FOR 65-0869020

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 300

Suite, Apt. #, etc.

27 Suite 300

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Bonita Springs, FL

City & State

28 Bonita Springs, FL

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 34134

Country

25

Zip

29 34134

Country

30

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HASTINGS, VIVIEN
24301 WALDEN CENTER DR., STE 300
BONITA SPRINGS FL 34134

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME HOFFMAN JR, ALFRED
STREET ADDRESS 24301 WALDEN CENTER DR., STE 300
CITY-ST-ZIP BONITA SPRINGS FL

TITLE VD ☐ DELETE
NAME ACKERMAN, DON E
STREET ADDRESS 2411 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/CEO ☐ Change ☒ Addition
1.2 NAME Hoffman, Jr., Alfred
1.3 STREET ADDRESS 24301 Walden Center Dr., Ste. 300
1.4 CITY-ST-ZIP Bonita Springs, FL 34134

2.1 TITLE D/EVP ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 24301 Walden Center Drive, Ste. 300
2.4 CITY-ST-ZIP Bonita Springs, FL 34134

3.1 TITLE SVP/CFD ☐ Change ☒ Addition
3.2 NAME James Dietz
3.3 STREET ADDRESS 24301 Walden Center Dr., Ste. 300
3.4 CITY-ST-ZIP Bonita Springs, FL 34134

4.1 TITLE SVP/T ☐ Change ☒ Addition
4.2 NAME Steven Adelman
4.3 STREET ADDRESS 24301 Walden Center Dr., Ste. 300
4.4 CITY-ST-ZIP Bonita Springs, FL 34134

5.1 TITLE SVP/SVP ☐ Change ☒ Addition
5.2 NAME Vivien Hastings
5.3 STREET ADDRESS 24301 Walden Center Dr., Ste. 300
5.4 CITY-ST-ZIP Bonita Springs, FL 34134

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Vivien Hastings REQUIRED Secretary

3/22/99

(941) 947-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO THE
1999 PROFIT CORPORATION ANNUAL REPORT
FOR
WATERMARK COMMUNITIES, INC.
(f/k/a D & A COMMUNITIES, INC.)
DOCUMENT # F98000005852

F98 00000 5852
330380-90156-00

13. Additional Directors:

Stewart Turley
1465 South Fort Harrison Avenue, Suite 201
Clearwater, Florida 33756

Timothy J. Hoeppe
140 South Dearborn, #1100
Chicago, Illinois 60603

Thomas McWilliams
399 Park Avenue, 14th Floor, Zone 4
New York, NY 10043

Jay Sugarman
1114 Avenue of the Americas, Floor 27
New York, NY 10036

F. Philip Handy
P. O. Box 3090
Winter Park, Florida 32790

13. Additional Officers:

P
Starkey, J. L.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

SVP
Schmoyer, J. H.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

SVP
Bailey, D.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

SVP
Page, G. R.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

SVP
Goenaga, A. J.
3300 University Drive
Coral Springs, Florida 33065

ATTACHMENT TO THE
1999 PROFIT CORPORATION ANNUAL REPORT
FOR
WATERMARK COMMUNITIES, INC.
(f/k/a D & A COMMUNITIES, INC.)
DOCUMENT # F98000005852

SVP
Mattoff, S.C.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

F98000005852

330386-90156-60

SVP
Fry, D. L.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

SVP
Kurchinski, Frank
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Cross, Wanda Z.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
DiStefano, Paul L.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Moscato, Jr., Albert F.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V/AS
Angelo, P. J.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Dougherty, A. P.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V/AS
Dyess, R. D.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V/AS
Pierce, S. C.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

**ATTACHMENT TO THE
1999 PROFIT CORPORATION ANNUAL REPORT
FOR
WATERMARK COMMUNITIES, INC.
(f/k/a D & A COMMUNITIES, INC.)
DOCUMENT # F98000005852**

V
Michael Greenberg
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

F98000005852
330386-90156-60

V
Robert S. Pate
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Edward R. Griffith
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Richard G. Newman
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Dwight D. Thomas
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
John F. Coolahan
13605 Old Cutler Road
Coral Gables, Florida 33158

V
James Hofford
1340 US Highway 1, Suite 129
Jupiter, Florida 33469

V
Scott A. Wilson
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

V
Christopher J. Hanlon
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

AS
Sitterly, L. Y.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

**ATTACHMENT TO THE
1999 PROFIT CORPORATION ANNUAL REPORT
FOR
WATERMARK COMMUNITIES, INC.
(f/k/a D & A COMMUNITIES, INC.)
DOCUMENT # F98000005852**

AS
Huffman, R.
24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

AS
Nance, Maryann
3300 University Drive
Coral Springs, Florida 33065

AS
Wright, T.G.
3300 University Drive
Coral Springs, Florida 33065

AS
Hitchcock, P.Z.
3300 University Drive
Coral Springs, Florida 33065

AS
Taft, E. W.
24301 Walden Center Drive
Bonita Springs, Florida 34134

F98000005852
330386-90/56-60