2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044358

Entity Name: WATERMARK REAL ESTATE, LLC

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12811 KENWOOD LANE 11928 FAIRWAY LAKES DRIVE SUITE 103 FORT MYERS, FL 33913

FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

12811 KENWOOD LANE 11928 FAIRWAY LAKES DRIVE SUITE 103 FORT MYERS, FL 33913 FORT MYERS, FL 33907 US

FEI Number: 20-0409978 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEKOV, KRISTIAN ALEKOV, KRISTIAN 9670 BLÚE STONE CIRCLE 13327 HIGHLAND CHASE PLACE FORT MYERS, FL 33913 FORT MYERS, FL 33913

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: KRISTIAN ALEKOV 05/05/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

ALEKOV, KRISTIAN ALEKOV, KRISTIAN Name: Name: Address: 13327 HIGHLAND CHASE PLACE Address: 9670 BLUE STONE CIRCLE City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete Title: () Change () Addition

EDENFIELD, DAVID P Name: Name: Address: 18125 HILDA DRIVE Address: City-St-Zip: FORT MYERS, FL 33912 US 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTIAN ALEKOV 05/05/2006