2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101265

Entity Name: WATERMARK POOL & SPA, LLC

FILED Mar 15, 2011 Secretary of State

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

122-5 BISHOP TOLBERT ROAD SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

US

122-5 BISHOP TOLBERT ROAD SANTA ROSA BEACH, FL 32459

FEI Number: 20-5772455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREW & CREW, P.A.

25 BEAL PARKWAY NE

210

CREW & CREW, P.A.

238 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548 US

FT. WALTON BEACH, FL 32548 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHRISTENSON, CHAD E
Address: 591 SHELTER COVE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

 Name:
 BEVER, RICHARD L

 Address:
 630 MALLET BAYOU ROAD

 City-St-Zip:
 FREEPORT, FL 32439 US

I hereby 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 Statues.

SIGNATURE: RICHARD L. BEVER MGRM 03/15/2011