2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42080

FILED Feb 14, 2012 Secretary of State

Entity Name: THE WATERMARK CONDOMINIUM ASSOCIATION, INC. OF NAPLES

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

9380 GULF SHORE DR. NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

6305 WILSHIRE PINES CR #504 NAPLES, FL 34109 US

FEI Number: 65-0249727 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:

RONDEAU, BEVERLY A 6305 WILSHIRE PINES CIR. #504 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MCCOUN, MIKE

Address: 9380 GULF SHORE DR. - #303 City-St-Zip: NAPLES, FL 34108 US

Title: 7

Name: COMAIANNI, LOU

Address: 9380 GULF SHORE DR. - #302 City-St-Zip: NAPLES, FL 34108 US

Title: S

Name: DEMONT, ROGER

Address: 9380 GULF SHORE DR. - #103 City-St-Zip: NAPLES, FL 34108 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE MCCOUN PRES 02/14/2012