2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P03000010828 04-24-2006 90403 031 ***150.00 WATERMARK MANAGEMENT, INC. Principal Place of Business Mailing Address 12 AVISTA CIRCLE 12 AVISTA CIRCLE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3093920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAPPA, LOUIS DO NOT WRITE 12 AVISTA CIRCLE ST AUGUSTINE, FL 32080 IN THIS SPACE 8. The above righted entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE ZAPPA, LOUIS P. D. NAME STREET ADDRESS. 12 AVISTA CIRCLE CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CJTY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP