

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059512

FILED
Jan 06, 2004
Secretary of State

Entity Name: WATERMARK PROPERTIES GROUP, INC.

Current Principal Place of Business:

3265 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3265 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 81-0617186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GEORGE
7320 GRIFFIN RD
STE. 221
DAVIE, FL 333144105 US

Name and Address of New Registered Agent:

FRENCH, CLARK
3265 CARDINAL DRIVE
VERO BEACH, FL 32963 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: CLARK FRENCH

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, GEORGE
Address: 7320 GRIFFIN RD., STE. 221
City-St-Zip: DAVIE, FL 333144105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P,D () Change (X) Addition
Name: FRENCH, CLARK
Address: 3265 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: FARROW, DAVID
Address: 1060 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARK FRENCH

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date