

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059512

FILED
Apr 28, 2006
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:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

3265 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

FEI Number: 81-0617186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, DAVID
3265 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FARROW, DAVID
3340 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: DAVID FARROW

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: TD () Delete
Name: FARROW, DAVID
Address: 1060 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPB () Delete
Name: OCHSE, DANIEL F
Address: 3265 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, GEORGE
Address: 910 SEAGRAPE LN
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change () Addition
Name: FARROW, DAVID
Address: 896 SANDFLY LN.
City-St-Zip: VERO BEACH, FL 32963

Title: VPB (X) Change () Addition
Name: OCHSE, DANIEL F
Address: 3340 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: GEORGE SCHMIDT

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date