

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059512

FILED
Jul 18, 2006
Secretary of State

Entity Name: WATERMARK PROPERTIES GROUP, INC.

Current Principal Place of Business:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3340 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:

FARROW, DAVID
3340 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID FARROW

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date