## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jul 01, 2008 8:00 am Secretary of State 05-30-2008 90305 001 \*\*\*277 50 DOCUMENT # P03000059512 07-01-2008 90001 002 \*\*\*\*22.50 WATERMARK PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 3340 CARDINAL DRIVE 3340 CARDINAL DRIVE 40109364 VERO BEACH, FL 32963 VERO BEACH, FL 32963 CR2E034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0617186 \*--Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARROW, DAVID DO NOT WRITE 3340 CARDINAL DRIVE VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when numetating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE FARROW, DAVID NAME 896 SANDFLY LN. STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP TITLE FARROW, DAVID MALKE 896 SANDFLY LN. STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-7P TITLE VP DOUGHERTY, WILLIAM A NAME STREET ADDRESS 3340 CARDINAL DR. DO NOT WRITE VERO BEACH, FL 32963 CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS 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 a contract of the corporation or the receiver or trustee empowered to execute this report as a contract of the corporation or the receiver or trustee empowered to execute this report as a contract of the corporation or the receiver or trustee empowered to execute this report as a contract of the corporation or the receiver or trustee empowered to execute this report as a contract of the corporation or the receiver or trustee empowered to execute this report as a contract of the corporation or the receiver or trustee empowered to execute this report as a contract or trustee empowered to execute this report as a contract or trustee empowered to execute this report as a contract or trustee empowered to execute this report as a contract or trustee empowered to execute the corporation or the receiver or trustee empowered to execute this report as a contract or trustee empowered to execute the corporation or the receiver or trustee empowered to execute this report as a contract or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute t

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