

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 18, 2001 8:00 am  
Secretary of State

04-18-2001 90200 001 \*\*\*750.00

DOCUMENT # P94000007203

1. Entity Name

WATERMARK REALTY REFERRAL, INC.

Principal Place of Business

Mailing Address

24301 WALDEN CENTER DR.  
BONITA SPRINGS FL 34134

24301 WALDEN CENTER DR.  
BONITA SPRINGS FL 34134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3227694

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HASTINGS, VIVEN  
24301 WALDEN CENTER DRIVE  
SUITE 300  
BONITA SPRINGS FL 34134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☐ Delete  
NAME HOFFMAN, ALFRED  
STREET ADDRESS 24301 WALDEN CENTER DRIVE  
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE C ☒ Change ☐ Addition  
NAME Hoffman, Alfred Jr.  
STREET ADDRESS 24301 Walden Center Drive  
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE V ☐ Delete  
NAME ADELMAN, STEVEN C  
STREET ADDRESS 24301 WALDEN CENTER DRIVE  
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VS ☐ Delete  
NAME HASTINGS, VIVEN  
STREET ADDRESS 24301 WALDEN CENTER DRIVE  
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME ACKERMAN, DON E  
STREET ADDRESS 24301 WALDEN CENTER DR  
CITY-ST-ZIP BONITA SPRINGS FL

TITLE P ☐ Change ☒ Addition  
NAME Herman, Roger  
STREET ADDRESS 24301 Walden Center Drive  
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE P ☐ Delete  
NAME STARKEY, JERRY L  
STREET ADDRESS 24301 WALDEN CENTER DR  
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D ☒ Change ☐ Addition  
NAME Starkey, Jerry L.  
STREET ADDRESS 24301 Walden Center Drive  
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE D ☐ Delete  
NAME FLINN, MILTON G  
STREET ADDRESS 24301 WALDEN CENTER DR  
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D/SVP ☒ Change ☐ Addition  
NAME Flinn, Milton G.  
STREET ADDRESS 24301 Walden Center Drive  
CITY-ST-ZIP Bonita Springs, FL 34134

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Vivien Hastings, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01 (941) 947-2600

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# P9400000  
7203  
37244

2001 Uniform Business Report  
Watermark Realty Referral, Inc.  
Document No. P94000007203

10. VAS  
James D. Cullen  
24301 Walden Center Drive  
Bonita Springs, FL 34134

V  
Robert C. Beyer, Jr.  
24301 Walden Center Drive  
Bonita Springs, FL 34134

SVP/T/D  
James P. Dietz  
24301 Walden Center Drive  
Bonita Springs, FL 34134