

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007203

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: WATERMARK REALTY REFERRAL, INC.

## Current Principal Place of Business:

24301 WALDEN CENTER DR.  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

24301 WALDEN CENTER DR.  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 59-3227694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HASTINGS, VIVIEN N  
24301 WALDEN CENTER DRIVE  
SUITE 300  
BONITA SPRINGS, FL 34134 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: VIVIEN N HASTINGS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HOFFMAN, ALFRED  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V ( ) Delete  
Name: ADELMAN, STEVEN C  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS ( ) Delete  
Name: HASTINGS, VIVIEN  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P ( ) Delete  
Name: HERMAN, ROGER  
Address: 24301 WALDEN CENTER DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: STARKEY, JERRY L  
Address: 24301 WALDEN CENTER DR  
City-St-Zip: BONITA SPRINGS, FL

Title: SVD ( ) Delete  
Name: GREENBERG, MICHAEL R  
Address: 24301 WALDEN CENTER DR  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change ( ) Addition  
Name: DIETZ, JAMES P  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Change ( ) Addition  
Name: ADELMAN, STEVEN C  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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 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: VIVIEN N HASTINGS

VS

04/28/2004

Electronic Signature of Signing Officer or Director

Date

CULLEN, JAMES D      VAS  
24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134

BEYER, ROBERT C JR      V  
24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134