2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9400007203

1. Entity Name

WATERMARK REALTY REFERRAL, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134



DO NOT WRITE IN THIS SPACE

04292008

No Chg-P

CR2E034 (11/05)

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

HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 DO NOT WRITE IN THIS SPACE

Mirahamal Hall

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.

10.

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

OFFICERS AND DIRECTORS

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

TITLE NAME SCHEIDERMANN ERNEST STREET ADDRESS 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE MESA, REINALDO L NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE NAME HASTINGS, VIVIEN 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE FRY, DAVID L NAME STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE VAS CULLEN, JAMES 24301 WALDEN CENTER DR STREET ADDRESS BONITA SPRINGS, FL CITY-ST-ZIP TITLE NAME

DO NOT WRITE

Chapter 110 Florida Statutos Lividas contrattas la informatica

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 required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter or an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

anus D. Cullen VAS 4.30.08

Daytime Phone #