

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 023 ***150.00

80066678

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000007203 1. Entity Name WATERMARK REALTY REFERRAL, INC.					
Principal Place of Business 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134			Mailing Address 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3227694	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent HASTINGS, VIVIAN 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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.			FL Zip Code		
SIGNATURE _____ (NOTE: Registered Agent's signature required when withdrawing) DATE _____					
FILE NOW! FEE IS \$150.00. After May 1, 2003 Fee will be \$550.00. Make Check Payable to Florida Department of State.					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE: C NAME: HOFFMAN, ALFRED STREET ADDRESS: 24301 WALDEN CENTER DRIVE CITY-ST-ZIP: BONITA SPRINGS, FL 34134			SEE ATTACHED FOR ADDITIONAL DIRECTORS AND OFFICERS		
TITLE: V NAME: ADELMAN, STEVEN C STREET ADDRESS: 24301 WALDEN CENTER DRIVE CITY-ST-ZIP: BONITA SPRINGS, FL 34134			TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____		
TITLE: VS NAME: HASTINGS, VIVIAN STREET ADDRESS: 24301 WALDEN CENTER DRIVE CITY-ST-ZIP: BONITA SPRINGS, FL 34134			TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____		
TITLE: P NAME: HERMAN, ROGER STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL 34134			TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____		
TITLE: D NAME: STARKEY, JERRY L STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL			TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____		
TITLE: DSVP NAME: FLINN, MILTON G STREET ADDRESS: 24301 WALDEN CENTER DR CITY-ST-ZIP: BONITA SPRINGS, FL			TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Vivian Hastings</i> _____ Vivien N. Hastings, Secretary			03/25/03 (239) 498-8605 Date Daytime Phone #		

CH2E034 (10/02)

Attachment # 80066678

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
FOR
WATERMARK REALTY REFERRAL, INC.
DOCUMENT #P94000007203

11. Additions and Changes

Title: SVD ☐ Change ☒ Addition

Name: Michael R. Greenberg
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: SVTD ☐ Change ☒ Addition

Name: James P. Dietz
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Robert C. Beyer, Jr.
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: James D. Cullen
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134