

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 16, 2007
Secretary of State**

DOCUMENT# P06000152997

Entity Name: WATERS MARK DEVELOPMENT & CONSORTIUM INC.

Current Principal Place of Business:

1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 329534329

New Principal Place of Business:

Current Mailing Address:

1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 329534329

New Mailing Address:

FEI Number: 20-8023626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSON, BRENT B
1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 329534329 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODSON, BRENT B
Address: 3063 SIDERWHEEL DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD () Delete
Name: LEWIS, SEAN M
Address: 1463 SORENTO CIR
City-St-Zip: MELBOURNE, FL 329043119

Title: VP () Delete
Name: MARRIOTT, III, RUSSELL S
Address: 1593 MULBERRY LANE
City-St-Zip: MELBOURNE, FL 328352023

Title: S () Delete
Name: ROJAS, CARLOS A
Address: 742 LAKE GEORGE DR
City-St-Zip: VIERRA, FL 32940

Title: VP () Delete
Name: LEWIS, NICHOLAS L
Address: 2484 LORNA DR
City-St-Zip: MELBOURNE, FL 329353259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: MARRIOTT, III, RUSSELL S
Address: 1593 MULBERRY LANE
City-St-Zip: MELBOURNE, FL 328352023

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

Title: VPD (X) Change () Addition
Name: LEWIS, NICHOLAS L
Address: 2484 LORNA DR
City-St-Zip: MELBOURNE, FL 329353259

Title: VPD () Change (X) Addition
Name: ROJAS, MAURICIO
Address: 1625 HOOKBILL CT
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NICHOLAS L LEWIS

VPD

04/16/2007

Electronic Signature of Signing Officer or Director

Date