

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007203

Entity Name: WATERMARK REALTY REFERRAL, INC.**Current Principal Place of Business:**700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172**Current Mailing Address:**700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US**FEI Number:** 59-3227694**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND DRIVE
SUITE 250
PLANTATION, FL 33324 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:** MADONNA CUDDIHY

04/02/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MILLER , STUART A.
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title CFO, VP
Name GROSS, BRUCE
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title PRES
Name BECKWITT, RICHARD
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name ELLIS, LANCE
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name JAFFE, JONATHAN M.
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name MCMURRAY, DARIN L.
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name RAPAPORT, JON
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name ROTHMAN, FRED
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

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I hereby 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 all other like empowered.

SIGNATURE: MARK SUSTANA**SECRETARY**

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SEC
Name SUSTANA, MARK
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name GABOR , STEPHEN
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title CONTROLLER
Name COLLINS , DAVID
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172

Title V/B
Name MESA , REINALDO L
Address 700 NW 107 AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33172