

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004889

**Entity Name:** WATERMARK RETIREMENT COMMUNITIES, INC.

**Current Principal Place of Business:**

2020 W RUDASILL ROAD  
TUCSON, AZ 85704

**Current Mailing Address:**

2020 W RUDASILL ROAD  
TUCSON, AZ 85704

**FEI Number: 86-0587483**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                      |                 |                       |
|-----------------|----------------------|-----------------|-----------------------|
| Title           | PRES                 | Title           | VP                    |
| Name            | BARNES, DAVID N      | Name            | FRESHWATER, DAVID J   |
| Address         | 2020 W RUDASILL ROAD | Address         | 2020 W. RUDASILL ROAD |
| City-State-Zip: | TUCSON AZ 85704      | City-State-Zip: | TUCSON AZ 85704       |

*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: DAVID BARNES**

**PRESIDENT**

**03/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date