

2014 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
Name BARNES, DAVID N
Address 2020 W RUDASILL ROAD
City-State-Zip: TUCSON AZ 85704

Title VP
Name FRESHWATER, DAVID J
Address 2020 W. RUDASILL ROAD
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

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date