

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302769

FILED
Mar 11, 2005
Secretary of State

Entity Name: WATSON REALTY CORP.

Current Principal Place of Business:

7821 DEERCREEK CLUB RD
SUITE 200
JACKSONVILLE, FL 322563698

New Principal Place of Business:

Current Mailing Address:

7821 DEERCREEK CLUB RD
SUITE 200
JACKSONVILLE, FL 322563698

New Mailing Address:

FEI Number: 59-1152302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM A. JR.
7821 DEERCREEK CLUB RD
SUITE 200
JACKSONVILLE, FL 322563698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAVIS, WENDELL D
Address: 3943 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: P () Delete
Name: WATSON, WILLIAM A. J. R.
Address: 7821 DEERCREEK CLUB RD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 322563698

Title: V () Delete
Name: CARLYON, G STEPHEN,
Address: 3951 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: MAYFIELD, WENDIE
Address: 7821 DEERCREEK CLUB RD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 322563698

Title: ST () Delete
Name: LANDSCHOOT, CARLOTTA W
Address: 7821 DEERCREEK CLUB RD STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: FORMAN, ROBERT E
Address: 7821 DEERCREEK CLUB RD STE 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: WATSON, WILLIAM A. J. R.
Address: 7821 DEERCREEK CLUB RD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 322563698

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

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

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

Title: P (X) Change () Addition
Name: FORMAN, ROBERT E
Address: 7821 DEERCREEK CLUB RD STE 200
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM A. WATSON, JR.

C

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date