

ATTACHMENT

1 of 3

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 JUL 28 PM 2:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA



07232008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1152302 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DOCUMENT # 302769 1. Entity Name WATSON REALTY CORP.



Principal Place of Business 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE, FL 32256-3698 Mailing Address 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE, FL 32256-3698

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent WATSON, WILLIAM A JR 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE, FL 32256-3698

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 main columns: 10. OFFICERS AND DIRECTORS and 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names like DAVIS, WENDELL D, WATSON, WILLIAM A JR, CARLYON, G. STEPHEN, MAYFIELD, WENDIE, LANDSCHOOT, CARLOTTA W, FORMAN, ROBERT E.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William A. Watson 7-23-08 904-576-5961

William A. WATSON, JR.

KS

**Watson Realty Corp.
Officer Listing**

7/23/2008

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held	Active
	Watson, Jr.	William	A.	2807 Evercharm Place	Jacksonville, FL 32257	Chairman of the Board	Active
	Forman	Robert	Edward	4460 Swilcan Bridge Lane, N.	Jacksonville, FL 32224	President	Active
	T Landschoot	Carlotta		3047 Bishop Estates Rd.,	Jacksonville, FL 32259	Sec & Treasurer	Active
	Aiken	Deborah		18 Crandell Ct.	Palm Coast, FL 32137	Vice President	Active
	Audier	Matthew		3980 Lancashire Ln.	Longwood, FL 32779	Vice President	Active
	Barnes	John		2893 S. Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082	Vice President	Active
	Bennett	Kenneth	S.	920 South Belfast Pl.	Chuluota, FL 32766	Regional Vice President	Active
	Blankenbiller	Robert	A.	2040 Whitemarsh Driv	Deland, FL 32724	Vice President	Active
	Bongiorno	Mary Ann		5008 Totem Ct.	St. Johns, FL 32259	Vice President	Active
	Boutte'	Andre'	LeGras	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President	Active
	Brown	Terri		1629 Calming Water Dr.	Orange Park, FL 32073	Vice President	Active
	Calla	Steven	W.	6242 Dalton Springs Ct.	Jacksonville, FL 32258	Regional Vice President	Active
	Carlyon	G.	Stephen	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President	Active
	Chappell	Tanya	D.	6390 Baker Road	Keystone Heights, FL 32656	Vice President	Active
	Clark	Teresa	L.	1008 W Dorchester Dr.	Jacksonville, FL 32259	Vice President	Active
	Coleman	Melissa	J	11418 Cypress Drive	Clermont, FL 34711	Vice President	Active
	Daigle	Donna	R.	3012 Eagle Point Dr.	Middleburg, FL 32068	Vice President	Active
	D'Arcy	Cindy		14 Claridge Dt. N.	Palm Coast, FL 32137	Vice President	Active
	Davis	Wendell	D.	467 Creighton Road	Orange Park, FL 32073	Regional Vice President	Active
	Dolamore	Lindsay	W.	7 Seiden Ct.	Palm Coast, FL 32164	Vice President	Active
	Edgington	Jill	Ann	2408 N Shell Rd.	Deland, FL 32720	Vice President	Active
	Eppley	Eric		3943 Marsh Bluff Dr.	Jacksonville, FL 3226	Vice President	Active
	Fagan	Jeffrey	M.	1765 Royal Fern Ln.	Orange Park, FL 32073	Vice President	Active
	Fairall	Jane	Louise	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President	Active
	Fischer	Thelma		8212 SW 47th Road	Gainesville, FL 32608	Vice President	Active
	Garvin	Beverly	J.	1739 Holly Oaks Lake Road E.	Jacksonville, FL 32211	Vice President	Active
	Grana	Jayci		11228 Rapallo Lane	Windermere, FL 34786	Vice President	Active
	Grooms, Jr.	Russell	E.	5104 Pebble Isle Dr.	Jacksonville, FL 32210	Vice President	Active
	Hicks	Constance		900 Ironwood Dr.	Ponte Vedra Beach, FL 32082	Vice President	Active
	Hill	Karin		2347 Hedgagate Ct.	Orlando, FL 32828	Vice President	Active

William A. Watson, Jr.
 William A. Watson, Jr.,
 Chairman of the Board

7-23-08
Date -

**Watson Realty Corp.
Officer Listing**

7/23/2008

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held	Active
	Jernigan	Marc	Richie	2459 Longwood St.	Orange Park, FL 32065	Vice President	Active
	Lackie	Audrey	Lou	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President	Active
	Lee	Mary	M.	3009 Weymouth Court	Apopka, FL 32703	Vice President	Active
	Leslie	Dane	S	1120 Pawnee Place	Jacksonville, FL 32259	Vice President	Active
	Liston	Mary	S	919 Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082	Vice President	Active
	Mayfield	Wendie	P.	6346 Forest Stump Ln.	Jacksonville, FL 32258	Regional Vice President	Active
	Moore	Christopher	Dale	244 Live Oak Lane	Altamonte Springs, FL 32714	Vice President	Active
	Morrison	Charles	Diane	32 Bird of Paradise Drive	Palm Coast, FL 32137	Vice President	Active
	Peterson	Darlene	Dianne	1421 Forest Hills Dr.	Winter Springs, FL 32708	Vice President	Active
	Pittman	Margaret	Diane	160 Moonlite Dr.	Welaka, FL 32193	Vice President	Active
	Rogers	Glenis	Allen	1102 Horton St.	New Smyrna Beach, FL 32069	Vice President	Active
	Shamblyn	Donald	A.	586 Rockingham Road	Orange Park, FL 32073	Vice President	Active
	Staker	Gregory	Ellen	726 W. Hogle Ave.	Deland, FL 32720	Vice President	Active
	Thunell	Ellen	P	1802 Biscayne Dr.	Orlando, FL 32804	Vice President	Active
	Templeton	Gwendolyn	D.	4310 Palmmetto St.	St. Augustine, FL 32084	Vice President	Active
	Wagner	Sandra	L.	13760 Wingfield Place	Jacksonville, FL 32224	Vice President	Active
	Weaver, II	Dean		7384 S.R. 21	Keystone Heights, FL 32656	Vice President	Active

William A. Watson, Jr.
Chairman of the Board

7-23-08
Date