

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302769

FILED
Apr 07, 2009
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: 4456-01 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: V () Delete
Name: CARLYON, G. STEPHEN
Address: 4685 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date

**Watson Realty Corp.
Officer Listing**

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held
C	Watson, Jr.	William	A.	2807 Evercham Place	Jacksonville, FL 32257	Chairman of the Board
P	Forman	Robert	Edward	4480 Swikan Bridge Lane, N.	Jacksonville, FL 32224	President
S & T	Landschoot	Carolta		3047 Bishop Estates Rd.,	St. Johns, FL 32259	Sec & Treasurer
V	Arant	Tina	M.	120 Spring Creek Dr.	San Mateo, FL 32187	Vice President
V	Audler	Matthew	J	3980 Lancashire Ln.	Longwood, FL 32779	Vice President
V	Barnes	John		2893 S. Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082	Vice President
V	Bennett	Kenneth	S.	100 Crestwood Dr.	Longwood, FL 32779	Regional Vice President
V	Blankenbiker	Robert	A.	2040 Whitemarsh Drive	Deland, FL 32724	Vice President
V	Bongiorno	Mary Ann		5008 Tolam Ct.	St. Johns, FL 32259	Vice President
V	Boutte	Andre'	LeGras	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President
V	Bradley	Patsy	H	100 Dorlon Dr.	New Smyrna Beach, FL 32188	Vice President
V	Brown	Terri		1629 Calming Water Dr.	Orange Park, FL 32073	Vice President
V	Calka	Steven	W.	804 S. Edenbridge Way	St. Augustine, FL 32092	Regional Vice President
V	Canyon	G.	Stephen	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President
V	Chappell	Taryn	D.	6390 Baker Road	Keystone Heights, FL 32066	Vice President
V	Coleman	Melissa	J	11418 Cypress Drive	Clermont, FL 34711	Vice President
V	Dagle	Donna	R.	3012 Eagle Point Dr.	Middleburg, FL 32068	Vice President
V	Davis	Wendell	D.	467 Creighton Road	Orange Park, FL 32073	Regional Vice President
V	Dolanore	Lindsay	W.	7 Selden Ct.	Palm Coast, FL 32184	Vice President
V	Edgington	Jill	Ann	2408 N. Shell Rd.	Deland, FL 32720	Vice President
V	Eppley	Eric		3943 Marsh Bluff Dr.	Jacksonville, FL 32226	Vice President
V	Fagan	Jeffrey	M.	1785 Royal Fern Ln.	Orange Park, FL 32073	Vice President
V	Fairall	Jane	Louise	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President
V	Fischer	Thelma		8212 SW 47th Road	Gainesville, FL 32608	Vice President

William A. Watson, Jr.

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

Attachment # 302769
to 2009 A/R
4/7/09

4/8/09

Date

**Watson Realty Corp.
Officer Listing**

4/8/2009

Title	Last Name	First	Middle	Address	City, State, Zip	Office Field
V	Garvin	Beverly	J.	1739 Holly Oaks Lake Road E.	Jacksonville, FL 32211	Vice President
V	Grana	Jayvi		11228 Rapallo Lane	Windermere, FL 34786	Vice President
V	Grooms, Jr.	Russell	E.	5104 Pebble Isle Dr.	Jacksonville, FL 32210	Vice President
V	Hicks	Constance		900 Ironwood Dr.	Ponte Vedra Beach, FL 32082	Vice President
V	Hill	Karin		2347 Hedgegate Ct.	Orlando, FL 32828	Vice President
V	Jernigan	Marc		2459 Longwood St.	Orange Park, FL 32065	Vice President
V	Kelly	Mary	R.	1419 Lakeshore Dr.	Clermont, FL 34711	Vice President
V	Lackie	Audrey	Richie	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President
V	Lee	Mary	Lou	3009 Weymouth Court	Apopka, FL 32703	Vice President
V	Leslie	Dane	M.	1120 Pawnee Place	St. Johns, FL 32259	Vice President
V	Liston	Mary	S.	919 Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082	Vice President
V	Mayfield	Wendie		6346 Forest Stump Ln.	Jacksonville, FL 32258	Regional Vice President
V	Moore	Christopher	P.	244 Live Oak Lane	Altamonte Springs, FL 32714	Vice President
V	Morrison	Charles	Dale	32 Bird of Paradise Drive	Palm Coast, FL 32137	Vice President
V	Overman	Donna	L.	1723 Lord Byron Lane	Jacksonville, FL 32223	Vice President
V	Peterson	Darlene		1421 Forest Hills Dr.	Winter Springs, FL 32708	Vice President
V	Pittman	Margaret	Dianne	160 Moonlitte Dr.	Welaka, FL 32193	Vice President
V	Shamblin	Donald	Allen	586 Rockingham Road	Orange Park, FL 32073	Vice President
V	Silberberg	Paula		8451 Gate Pkwy W. 926	Jacksonville, FL 32216	Vice President
V	Staker	Gregory	A.	726 W. Hogle Ave.	Deland, FL 32720	Vice President
V	Thunrell	Ellen		1802 Biscayne Dr.	Orlando, FL 32804	Vice President
V	Wagner	Sandra	D.	13760 Wingfield Place	Jacksonville, FL 32224	Vice President
V	Weaver, II	Dean	L.	7384 S.R. 21	Keystone Heights, FL 32856	Vice President

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

4/8/09

Date