

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2009
Secretary of State**

DOCUMENT# 302769

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

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

11/17/2009

Electronic Signature of Signing Officer or Director

_____ Date

Watson Realty Corp.
Officer Listing
Office Held

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held
	Watson, Jr.	William	A.	2807 Evercham Place	Jacksonville, FL 32257	Chairman of the Board
	Forman	Robert	Edward	4460 Shilcen Bridge Lane, N.	Jacksonville, FL 32224	President
	S & T Landschoot	Carlotta	M.	3047 Bishop Estates Rd.	St Johns, FL 32187	Sec & Treasurer
	Arant	Tina	J	120 Spring Creek Dr.	San Mateo, FL 32779	Vice President
	Auffer	Matthew	S.	3980 Lancashire Ln.	Longwood, FL 32779	Vice President
	Bennett	Kenneth	A.	100 Crestwood Dr.	Longwood, FL 32724	Vice President
	Blankenbiller	Robert		2040 Whitemarsh Drive	Deland, FL 32724	Vice President
	Bangiarno	Mary Ann		5008 Totem Ct.	St. Johns, FL 32225-3430	Vice President
	Boutte	Andre	H	662 Lazy Meadow Dr. E.	Jacksonville Beach, FL 32168	Vice President
	Bradley	Patsy		100 Donlon Dr.	New Smyrna Beach, FL 32073	Vice President
	Brown	Terrl		1628 Calming Water Dr.	Orange Park, FL 32250	Senior Vice President
	Capita	Steven W.		47 36th Ave. S.	Jacksonville Beach, FL 32250	Vice President
	Carlyon	G.	D.	1330 Haron Point Road	Jacksonville, FL 32223	Vice President
	Chappell	Tanya	J	6390 Baker Road	Keystone Heights, FL 32866	Vice President
	Coleman	Melissa	R.	11418 Cypress Drive	Jacksonville, FL 32223	Vice President
	Dagle	Donna	D.	3012 Eagle Point Dr.	Clemont, FL 32711	Vice President
	Davis	Wendell	W.	467 Creighton Road	Middleburg, FL 32073	Vice President
	Dolamore	Lindsay	Ann	7 Seiden Ct.	Orange Park, FL 32164	Vice President
	Edgington	Jill		2408 N Shell Rd.	Palm Coast, FL 32720	Vice President
	Eppley	Eric	M.	3943 Marsh Fern Ln.	Deland, FL 32726	Vice President
	Fagan	Jeffrey	Louise	1765 Royal Fern Dr.	Jacksonville, FL 32224	Vice President
	Fairall	Jane		3987 Cattail Pond Dr.	Orange Park, FL 32073	Vice President
	Fischer	Thelma	J.	Jacksonville, FL 32208	Jacksonville, FL 32224	Vice President
	Garvin	Beverly		1739 Holy Oaks Lake Road E.	Gainesville, FL 32608	Vice President

Fax: 904-519-1366

Dec 2 2009

Watson Realty

William A. Watson, Jr.
 Chairman of the Board

2769
 11/17/09

11-17-09
 Date

Watson Realty Corp.
Officer Listing
Office Held

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held
V	Grana	Jayci	E.	14228 Rapallo Lane	Windermere, FL 34786	Vice President
V	Grooms, Jr.	Russell		5104 Pebble Isle Dr.	Jacksonville, FL 32210	Vice President
V	Hicks	Karin		2347 Hedgegate Ct.	Jacksonville, FL 32082	Vice President
V	Hill	Marc	R	2459 Longwood St.	Ponte Vedra Beach, FL 32082	Vice President
V	Jemigan	Mary		1418 Lakeshore Dr.	Orlando, FL 32065	Vice President
V	Kelly	Audrey		1300 Florida Blvd.	Orange Park, FL 32711	Vice President
V	Lackie	Mary	Lou	3008 Weymouth Court	Charmont, FL 32266	Vice President
V	Lee	Dane	M.	249 Hawthorn Hedge Lane	Napfune Beach, FL 32266	Vice President
V	Leslie	Steven		13026 Berrickshtive	Apopka, FL 32703	Vice President
V	Light	Wendie		6346 Forest Stump Ln.	St. Johns, FL 32259	Vice President
V	Mayfield	Christopher	P.	244 Live Oak Lane	Jacksonville, FL 32224	Regional Vice President
V	Moore	Charles	Dee	32 Blvd of Paradise Drive	Jacksonville, FL 32258	Vice President
V	Morrison	Donna	L.	1723 Lord Byron Lane	Jacksonville, FL 32214	Vice President
V	Overman	Darlene		1421 Forest Hills Dr.	Altamonte Springs, FL 32714	Vice President
V	Peterson	Margaret		160 Moorlita Dr.	Palm Coast, FL 32223	Vice President
V	Pittman	Mark		3044 Preserve Landing Dr.	Jacksonville, FL 32226	Vice President
V	Rosenher	Donald	Allen	586 Rockingham Road	Winter Springs, FL 32708	Vice President
V	Shambhkn	Paula	A.	8451 Gale Pkwy W. 926	Wetakea, FL 32193	Vice President
V	Silberberg	Gregory		726 W. Hogie Ave.	Jacksonville, FL 32226	Vice President
V	Staker	Ellen		1802 Becayna Dr.	Jacksonville, FL 32226	Vice President
V	Thurnell	Sandra	D.	13780 Wingfield Place	Orlando, FL 32804	Vice President
V	Wagner	Dean	L	7984 S.R. 21	Jacksonville, FL 32224	Vice President
V	Weaver, II				Keystone Heights, FL 32856	Vice President

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 Fax: 904-519-1366

William A. Watson, Jr.
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 Chairman of the Board

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