

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 26, 2010  
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  
Name: DAVIS, WENDELL D  
Address: 4456-01 SUNBEAM RD  
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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

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

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

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: WILLIAM A. WATSON, JR.

C

07/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

302769  
7-26-10

Watson Realty Corp.  
Officer Listing

7/26/2010

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 Swickan Bridge Lane, N.	Jacksonville, FL 32224	President
S & T	Landschoot	Carolotta	W.	3047 Bishop Estates Rd.	St. Johns, FL 32259	Sec & Treasurer
V	Avant	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	Backe	Sharon	D	9312 Woodbreeze Blvd.	Wintermere, FL 34786	Vice President
V	Bennett	Kenneth	S.	100 Crestwood Dr.	Longwood, FL 32779	Vice President
V	Blankenhiller	Robert	A.	2040 Whittemarsh Drive	Deland, FL 32724	Regional Vice President
V	Bongiorno	Mary Ann		5008 Tokem Ct.	St. Johns, FL 32259	Vice President
V	Boutte'	Andre'	LaGrass	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President
V	Bradley	Patsy	H	100 Donlon Dr.	New Smyrna Beach, FL 32168	Vice President
V	Brown	Tert		1829 Calming Water Dr.	Orange Park, FL 32073	Vice President
V	Calta	Stewen	W.	47 36th Ave S.	Jacksonville Beach, FL 32250	Vice President
V	Carlyon	G.	Stephen	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President
V	Chappell	Tamya	D.	6390 Baker Road	Keystone Heights, FL 32656	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	Dolamore	Lindsay	W.	7 Setden Ct.	Palm Coast, FL 32164	Vice President
V	Edgington	Jill	Ann	2408 N Shell Rd.	Deland, FL 32720	Vice President
V	Epley	Eric		3943 Marsh Bluff Dr.	Jacksonville, FL 32228	Vice President
V	Fagan	Jeffrey	M.	1765 Royal Fern Ln.	Orange Park, FL 32073	Vice President
V	Fairall	Jane	Louise	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President
V	Fischer	Theima		8212 SW 47th Road	Gainesville, FL 32608	Vice President
V	Garvin	Beverly	A.	1739 Holly Oaks Lake Road E.	Jacksonville, FL 32211	Vice President

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

7-27-2010  
Date

**Watson Realty Corp.  
Officer Listing**

7/26/2010

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held
V	Grana	Jayci		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.	Portia 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	Kanyar	Milagros	S	5407 Fern Creek Dr. N.	Jacksonville, FL 32277	Vice President
V	Lackie	Audrey	Richie	1300 Florida Blvd.	Neptune Beach, FL 32256	Vice President
V	Lee	Mary	Lou	3009 Weymouth Court	Apopka, FL 32703	Vice President
V	Leslie	Dane	M.	249 Hawthorn Hedge Lane	St. Johns, FL 32259	Vice President
V	Light	Steven		13026 Berwickshire	Jacksonville, FL 32224	Vice President
V	Mayfield	Wendie		6348 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 Blvd 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 Moonlite Dr.	Wetaka, FL 32193	Vice President
V	Rosemer	Mark	W.	3044 Preserve Landing Dr.	Jacksonville, FL 32226	Vice President
V	Shanin	Ann		1786 Tall Tree Drive E.	Jacksonville, FL 32246	Vice President
V	Shamblin	Donald	Allen	586 Rockingham Road	Orange Park, FL 32073	Vice President
V	Silberberg	Paula		8451 Gata Pkwy W. 926	Jacksonville, FL 32216	Vice President
V	Staker	Gregory	A.	726 W. Hogie Ave.	Deland, FL 32720	Vice President
V	Thunell	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 32858	Vice President

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

7-27-2010  
 Date