

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2011
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: BOUTTE', ANDRE' LEGRAS
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. WASON, JR.

C

07/27/2011

Electronic Signature of Signing Officer or Director

_____ Date

TREASURER
Officer Listing

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held
C	Watson, Jr.	William	A.	2807 Evercharm Place	Jacksonville, FL 32257	Chairman of the Board
P	Forman	Robert	Edward	4460 Swilcan Bridge Lane, N.	Jacksonville, FL 32224	President
S & T	Landschoot	Carlotta	W.	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	Backe	Sharon	D	9312 Woodbreeze Blvd.	Windermere, FL 34786	Vice President
V	Bennett	Kenneth	Stuart	1455 Lexington Pkwy	Apopka, FL 32712	Vice President
V	Blankenbiller	Robert	A.	2040 Whitmarsh Drive	Deland, FL 32724	Vice President
V	Bongiorno	Mary Ann		5008 Totem 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	Hale	100 Donlon Dr.	New Smyrna Beach, FL 32168	Vice President
V	Brown	Terr	Elliott	2880 Sweetholly Dr.	Jacksonville, FL 32223	Vice President
V	Carlyon	George	Stephen	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President
V	Chiorando	Michael	L	510 Jennie Jewel Dr.	Orlando, FL 32806	Vice President
V	Daigle	Donna	Renee	3012 Eagle Point Dr.	Middleburg, FL 32068	Vice President
V	Davis	Wendell	D.	467 Creighton Road	Fleming Island, FL 32006	Vice President
V	Dolamore	Lindsay	W.	8 Edgely Place	Palm Coast, FL 32164	Vice President
V	Edgington	Jill	Ann	2908 N Shell Rd.	Deland, FL 32720	Vice President
V	Eppley	Eric		P.O. Box 15537	Fernandina Beach, FL 32035	Vice President
V	Fagan	Jeffrey	M.	1765 Royal Fern Ln.	Fleming Island, FL 32003	Vice President
V	Fairrall	Jane	Louise	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President
V	Garvin	Beverly	J.	1738 Holly Oaks Lake Road E.	Jacksonville, FL 32225	Vice President
V	Hall	Gina	Barzano	4516 NW/23rd Ave.	Gainesville, FL 32606	Vice President
V	Hicks	Constance	L.	900 Ironwood Dr. #921	Ponte Vedra Beach, FL 32082	Vice President
V	Hill	Karin	Rowena	2347 Hedgagate Ct.	Orlando, FL 32828	Vice President

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

Officer Listing

Title	Last Name	First	Middle	Address	City, State, Zip	Office Held
V	Jernigan	Marc	V.	2459 Longwood St.	Orange Park, FL 32065	Vice President
V	Kanyar	Milagros	S.	5407 Fern Creek Dr. N.	Jacksonville, FL 32277	Vice President
V	King Lee	Judy	M.	4867 Yacht Basin Dr.	Jacksonville, FL 32225	Vice President
V	Lackie	Audrey	Richie	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President
V	Lee	Mary	Lou	1104 Golden Cypress	Altamonte Springs, FL 32714	Vice President
V	Leslie	Dane	Milton	249 Hawthorn Hedge Lane	St. Johns, FL 32259	Vice President
V	Light	Steven		13026 Berwickshire	Jacksonville, FL 32224	Vice President
V	Longmoore	Thomas		805 Leeshore Ct.	Kissimmee, FL 34744	Vice President
V	Moore	Christopher	Patrick	245 Waterford Ct.	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	Pittman	Margaret	Dianne	P. O. Box 328	Welaka, FL 32193	Vice President
V	Rosener	Mark	William	3044 Preserve Landing Dr.	Jacksonville, FL 32226	Vice President
V	Shahin	Hanan	Sakakini	1786 Tall Tree Drive E.	Jacksonville, FL 32246	Vice President
V	Shamblin	Donald	Allen	9437 Adelalde Dr.	Jacksonville, FL 32244	Vice President
V	Silberberg	Paula		10377 Cypress Lakes Dr.	Jacksonville, FL 32256	Vice President
V	Staker	Gregory	A.	726 W. Hogle Ave.	Deland, FL 32720	Vice President
V	Thunell	Ellen	L.	1802 Biscayne Dr.	Orlando, FL 32804	Vice President
V	Wagner	Sandra	Dorothy	13760 Wingfield Place	Jacksonville, FL 32224	Vice President
V	Weaver, II	Dean	L.	P. O. Box 310	Keystone Heights, FL 32656	Vice President

William A. Watson, Jr.

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