

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 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. WATSON, JR.

C

08/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

302769

8/29/11

PS/dz

9/28/2011

### Watson Realty Corp. Officer Listing

Title	Last Name	First	Middle	License	Address	City, State, Zip	Office Held
C	Watson, Jr.	William	A.	BK93684	12807 Evercharm Place	Jacksonville, FL 32257	Chairman of the Board
P	Forman	Robert	Edward	BK610980	4450 Swilcan Bridge Lane, N.	Jacksonville, FL 32224	President
S & T	Landschoot	Carfotta	W.	BK409694	3047 Bishop Estates Rd.	St. Johns, FL 32259	Sec'y & Treasurer
V	Aram	Tina	M.	BK3078682	120 Spring Creek Dr.	San Mateo, FL 32187	Vice President
V	Backe	Sharon	D	BK3023336	9312 Woodbreeze Blvd.	Windermere, FL 34786	Vice President
V	Bennett	Kenneth	Stuart	BK611955	1455 Lexington Pkwy	Apopka, FL 32712	Vice President
V	Bongiorno	Mary Ann	LeGras	BK411263	5008 Tolam Ct.	St. Johns, FL 32259	Vice President
V	Boutte	Andrie'	Hale	BK696892	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President
V	Bradley	Patsy	Elliott	BK3192197	100 Donlon Dr.	New Smyrna Beach, FL 32168	Vice President
V	Brown	Terri	Stephen	BK13206	2830 Sweetholly Dr.	Jacksonville, FL 32223	Vice President
V	Carlyon	George	L	BK3062335	1330 Heron Point Road	Orlando, FL 32806	Senior Vice President
V	Chiorando	Michael	Jones	BK560332	510 Jennie Jewel Dr.	Jacksonville, FL 32223	Vice President
V	Cudd	Christie	Ranee	BK3016551	1142 Hubbard St.	Orlando, FL 32806	Vice President
V	Daigle	Donna	D.	BK186307	3012 Eagle Point Dr.	Jacksonville, FL 32206	Vice President
V	Davis	Wendell	G.	BK3016925	467 Creighton Road	Middleburg, FL 32068	Vice President
V	Demcho	Michael	W.	BK666662	425 Falling Acorn Circle	Fleming Island, FL 32006	Vice President
V	Dolamore	Lindsay	Ann	BK556271	8 Edgely Place	Lake Mary, FL 32746	Vice President
V	Edgington	Jill	M.	BK3043439	2908 N Shell Rd.	Palm Coast, FL 32184	Vice President
V	Eppley	Jill	Louise	BK3015631	P.O. Box 15537	Deland, FL 32720	Vice President
V	Fagan	Eric	J.	BK3106706	1765 Royal Fern Ln.	Fernandina Beach, FL 32036	Vice President
V	Fairall	Jeffrey	J.	BK306537	8967 Cattail Pond Dr.	Fleming Island, FL 32003	Vice President
V	Garvin	Jane	Barzano	BK3085052	1738 Holly Oaks Lake Road E.	Jacksonville, FL 32224	Vice President
V	Hail	Beverly	L	BK3048026	4516 NW 23rd Ave.	Jacksonville, FL 32225	Vice President
V	Hicks	Gina			900 Ironwood Dr. #821	Gainesville, FL 32606	Vice President
V	Constands	Constands			Ponita Vedra Beach, FL 32062	Jacksonville, FL 32225	Vice President

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

8-30-11  
Date

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### Watson Realty Corp. Officer Listing

Title	Last Name	First	Middle	License	Address	City, State, Zip	Office Held
V	Hill	Karin	Rowena	BK3068440	2347 Hedgogate Ct.	Orlando, FL 32828	Vice President
V	Jernigan	Marc	V.	BK683338	2459 Longwood St.	Orange Park, FL 32065	Vice President
V	Kamrar	Milegros	S.	BK628110	5407 Fern Creek Dr. N.	Jacksonville, FL 32277	Vice President
V	King Lee	Judy	M.	BK682388	4867 Yacht Basin Dr.	Jacksonville, FL 32225	Vice President
V	Lackie	Aurhey	Richie	BK490578	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President
V	Lee	Mary	Lou	BK502828	1104 Golden Cypress	Altamonte Springs, FL 32714	Vice President
V	Leslie	Dane	Milton	BK625330	249 Hawthorn Hedge Lane	St. Johns, FL 32259	Vice President
V	Light	Steven	BK561793	13028 Berwickshire	Jacksonville, FL 32224	Vice President	
V	Longmoore	Thomas	BK3098828	805 Leesshore Ct.	Kissimmee, FL 34744	Vice President	
V	McMahon	Elizabeth	BK583798	13437 Stanton Drive	Jacksonville, FL 32225	Vice President	
V	McQuillan	Susan	BK661688	12516 SW 8th Ave.	New Berry, FL 32889	Vice President	
V	Moore	Christopher	BK657758	245 Waterford Ct.	Altamonte Springs, FL 32714	Vice President	
V	Morrison	Cherles	BK643308	32 Blvd of Paradise Drive	Palm Coast, FL 32137	Vice President	
V	Oveman	Donna	BK3030198	1723 Lord Byron Lane	Jacksonville, FL 32183	Vice President	
V	Pittman	Margaret	BK684070	P.O. Box 328	Jacksonville, FL 32223	Vice President	
V	Rosner	Mark	BK3114149	3044 Preserve Landing Dr.	Jacksonville, FL 32226	Vice President	
V	Shahin	Hanan	BK3228303	1786 Tall Tree Drive E.	Jacksonville, FL 32246	Vice President	
V	Shamberg	Donald	BK601082	9437 Adelaide Dr.	Jacksonville, FL 32244	Vice President	
V	Staker	Paula	BK440064	10377 Cypress Lakes Dr.	Jacksonville, FL 32256	Vice President	
V	Thunell	Gregory	BK3006328	728 W. Hogle Ave.	Deland, FL 32720	Vice President	
V	Wagner	Ellen	BK3006329	1802 Bleckayne Dr.	Orlando, FL 32904	Vice President	
V	Weaver, II	Dorothy	BK472827	13760 Wingfield Place	Jacksonville, FL 32224	Vice President	
		L.	BK835755	P.O. Box 310	Keystone Heights, FL 32868	Vice President	

8-30-11

Date

*[Signature]*  
 A. Watson, Jr.,  
 Chairman of the Board