

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 03, 2012  
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


05/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

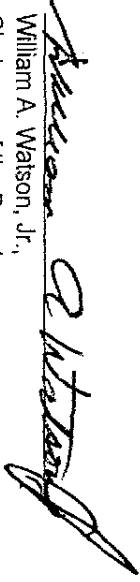
## Officer Listing for Florida Document 302769

Title	Last Name	First	Middle	License	Address	City, State, Zip	Office Held
V	Jernigan	Marc	V.	BK693338	2459 Longwood St.	Orange Park, FL 32065	Vice President
V	Kanyar	Milagros	S.	BK628110	5407 Fern Creek Dr. N.	Jacksonville, FL 32277	Vice President
V	King Lee	Judy	M.	BK562388	4867 Yacht Basin Dr.	Jacksonville, FL 32225	Vice President
V	Lackie	Audrey	Richie	BK430579	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President
V	Lee	Mary	Lou	BK502926	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	13026 Berwickshire	Jacksonville, FL 32224	Vice President
V	Longmoore	Thomas		BK3098926	805 Leeshore Ct.	Kissimmee, FL 34744	Vice President
V	McMahan	Elizabeth		BK583799	13437 Stanton Drive	Jacksonville, FL 32225	Vice President
V	McQuillan	Susan	Marie	BK561698	12516 SW 9th Ave.	New Berry, FL 32669	Vice President
V	Moore	Christopher	Patrick	BK657758	245 Waterford Ct.	Altamonte Springs, FL 32714	Vice President
V	Morrison	Charles	Dale	BK643308	32 Bird of Paradise Drive	Palm Coast, FL 32137	Vice President
V	Omerman	Donna	L.	BK3030199	1723 Lord Byron Lane	Jacksonville, FL 32223	Vice President
V	Pittman	Margaret	Dianne	BK684070	P.O. Box 328	Wetaka, FL 32193	Vice President
V	Plesko	Frank	Harry	BK500761	1327 Selbydon Way	Winter Garden, FL 34787	Vice President
V	Rosener	Mark	William	BK3114149	3044 Preserve Landing Dr.	Jacksonville, FL 32226	Vice President
V	Shahin	Hanan	Sakakini	BK3228393	1141 Candlebark Dr.	Jacksonville, FL 32225	Vice President
V	Shamblin	Donald	Allen	BK601092	9437 Adelaide Dr.	Jacksonville, FL 32244	Vice President
V	Silberberg	Paula		BK440064	10377 Cypress Lakes Dr.	Jacksonville, FL 32256	Vice President
V	Sluzewski	Richard	Edward	BK584422	5951 Raleigh Barrows Ct.	Port Orange, FL 32127	Vice President
V	Staker	Gregory	A.	BK3006328	726 W. Hogle Ave.	Deland, FL 32720	Vice President
V	Thunell	Ellen	L.	BK3006329	1802 Biscayne Dr.	Orlando, FL 32804	Vice President
V	Vlah	Tammy	L	BK3140700	6172 Baitram Village Dr.	Jacksonville, FL 32258	Vice President
V	Wagner	Sandra	Dorothy	BK472827	13760 Wingfield Place	Jacksonville, FL 32224	Vice President
V	Weaver, II	Dean	L.	BK835755	P.O. Box 310	Keystone Heights, FL 32656	Vice President

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

## Officer Listing for Florida Document 302769

Title	Last Name	First	Middle	License	Address	City, State, Zip	Office Held
C	Watson, Jr.	William	A.	BK93684	2807 Evercharm Place	Jacksonville, FL 32257	Chairman of the Board
P	Forman	Robert	Edward	BK610980	4460 Swilcan Bridge Lane, N.	Jacksonville, FL 32224	President
S & T	Landschoot	Carlotta	W.	BK409694	3047 Bishop Estates Rd.	St. Johns, FL 32259	Sec & Treasurer
V	Arant	Tina	M.	BK3078662	120 Spring Creek Dr.	San Mateo, FL 32187	Vice President
V	Backe	Sharon	D	BK302336	9312 Woodbreeze Blvd.	Windermere, FL 34786	Vice President
V	Bongiorno	Mary Ann		BK411283	5008 Totem Ct.	St. Johns, FL 32259	Vice President
V	Boutte'	Andre'	LeGras	BK598892	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President
V	Bradley	Patsy	Hale	BK659652	100 Donlon Dr.	New Smyrna Beach, FL 32168	Vice President
V	Brown	Terri	Elliott	BK3192197	2880 Sweetholly Dr.	Jacksonville, FL 32223	Vice President
V	Carlyon	George	Stephen	BK132208	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President
V	Chiorando	Michael	L	BK3092335	510 Jennie Jewel Dr.	Orlando, FL 32806	Vice President
V	Cudd	Chrissie	Jones	BK560352	1142 Hubbard St.	Jacksonville, FL 32206	Vice President
V	Dalgle	Donna	Renee	BK3016551	3012 Eagle Point Dr.	Middleburg, FL 32068	Vice President
V	Davis	Wendell	D.	BK186307	467 Creighton Road	Fleming Island, FL 32006	Vice President
V	Demcho	Michael	G.	BK3016925	425 Falling Acorn Circle	Lake Mary, FL 32746	Vice President
V	Dolamore	Lindsay	W.	BK635862	8 Edgely Place	Palm Coast, FL 32164	Vice President
V	Edgington	Jill	Ann	BK558271	2908 N Shell Rd.	DeLand, FL 32720	Vice President
V	Eppley	Eric		BK3043439	P. O. Box 15537	Fernandina Beach, FL 32035	Vice President
V	Fagan	Jeffrey	M.	BK3015631	1765 Royal Fern Ln.	Fleming Island, FL 32003	Vice President
V	Fairall	Jane	Louise	BK3106708	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President
V	Garvin	Beverly	J.	BK30537	1738 Holly Oaks Lake Road E.	Jacksonville, FL 32225	Vice President
V	Grana	Jayci	B.	BK666126	285 Upton Blvd. #641	Altamonte Springs, FL 32701	Vice President
V	Hall	Gina	Barzano	BK3095052	4516 NW 23rd Ave.	Gainesville, FL 32606	Vice President
V	Hicks	Constance	L.	BK3048626	900 Ironwood Dr. #921	Ponte Vedra Beach, FL 32082	Vice President
V	Hill	Karin	Rowena	BK3066440	2347 Hedgegate Ct.	Orlando, FL 32828	Vice President

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