

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 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

07/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date