

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 27, 2007 8:00 am**  
**Secretary of State**

03-27-2007 90020 013 \*\*\*150.00

|                                                                   |                                                                                   |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 302769</b><br>1. Entity Name<br>WATSON REALTY CORP. |  |
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|                                                                                                   |                                                                                       |
|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Principal Place of Business<br>7821 DEERCREEK CLUB RD<br>SUITE 200<br>JACKSONVILLE, FL 32256-3698 | Mailing Address<br>7821 DEERCREEK CLUB RD<br>SUITE 200<br>JACKSONVILLE, FL 32256-3698 |
|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|

|                                                                           |                                               |
|---------------------------------------------------------------------------|-----------------------------------------------|
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc. | 3. Mailing Address<br><br>Suite, Apt. #, etc. |
|---------------------------------------------------------------------------|-----------------------------------------------|

|                         |                         |         |         |
|-------------------------|-------------------------|---------|---------|
| City & State<br><br>Zip | City & State<br><br>Zip | Country | Country |
|-------------------------|-------------------------|---------|---------|

40042850



03212007 Chg-P CR2E034 (12/06)

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>59-1152302                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

|                                                                                                                                                     |                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>WATSON, WILLIAM A. JR.<br>7821 DEERCREEK CLUB RD<br>SUITE 200<br>JACKSONVILLE, FL 32256-3698 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|                                                                               |                                                                                                                        |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                          |                                                                                                       |                                                |                                                                                                                                |                                                |                                                                                                         |                                                |                                                                                                                          |                                                |                                                                                                                          |                                                |                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                |                                                                                                                               |                                                |                                                                                                                            |                                                |                                                                   |                                                |                                                                   |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** William A. Watson, Jr. **William A. Watson, Jr. 3-21-07 904-596-5960**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# Watson Realty Corp. Officer Listing

| Title | Last Name     | First     | Middle  | Address                      | City, State, Zip            | Office Held             |
|-------|---------------|-----------|---------|------------------------------|-----------------------------|-------------------------|
|       | Watson, Jr.   | William   | A.      | 2807 Evercharm Place         | Jacksonville, FL 32257      | Chairman of the Board   |
|       | Forman        | Robert    | Edward  | 4460 Swilcan Bridge Lane, N. | Jacksonville, FL 32225      | President               |
|       | Landschoot    | Carlotta  |         | 3047 Bishop Estates Rd.,     | Jacksonville, FL 32259      | Sec & Treasurer         |
|       | Bennett       | Kenneth   | S.      | 920 South Belfast Pl.        | Chuluota, FL 32766          | Regional Vice President |
|       | Blankenbiller | Robert    | A.      | 2040 Whitemarsh Driv         | Deland, FL 32724            | Vice President          |
|       | Bongiorno     | Mary Ann  |         | 5008 Totem Ct.               | St. Johns, FL 32259         | Vice President          |
|       | Boutte'       | Andre'    | LeGras  | 562 Lazy Meadow Dr. E.       | Jacksonville, FL 32225-3430 | Vice President          |
|       | Branch        | Charlotte |         | 3182 Julington Creek Rd.     | Jacksonville, FL 32223      | Vice President          |
|       | Catta         | Steven    | W.      | 6242 Dalton Springs Ct.      | Jacksonville, FL 32258      | Regional Vice President |
|       | Carlyon       | G.        | Stephen | 1330 Heron Point Road        | Jacksonville, FL 32223      | Senior Vice President   |
|       | Chappell      | Tanya     | D.      | 6390 Baker Road              | Keystone Heights, FL 32656  | Vice President          |
|       | Daigle        | Donna     | R.      | 3012 Eagle Point Dr.         | Middleburg, FL 32068        | Vice President          |
|       | D'Arcy        | Cindy     |         | 30 Longview Way N.           | Palm Coast, FL 32137        | Vice President          |
|       | Davis         | Wendell   | D.      | 467 Creighton Road           | Orange Park, FL 32073       | Regional Vice President |
|       | Dolamore      | Lindsay   | W.      | 7 Selden Ct.                 | Palm Coast, FL 32164        | Vice President          |
|       | Edgington     | Jill      | Ann     | 2408 N Shell Rd.             | Deland, FL 32720            | Vice President          |
|       | Fairall       | Jane      | Louise  | 3987 Cattail Pond Dr.        | Jacksonville, FL 32224      | Vice President          |
|       | Fischer       | Thelma    |         | 8212 SW 47th Road            | Gainesville, FL 32608       | Vice President          |
|       | Garvin        | Beverly   | J.      | 1739 Holly Oaks Lake Road E. | Jacksonville, FL 32211      | Vice President          |
|       | Gray          | Betty     | E.      | 5525 Weller Avenue           | Jacksonville, FL 32211-7519 | Vice President          |
|       | Grooms, Jr.   | Russell   | E.      | 5104 Pebble Isle Dr.         | Jacksonville, FL 32210      | Vice President          |
|       | Hill          | Karin     |         | 2347 Hedgegate Ct.           | Orlando, FL 32828           | Vice President          |
|       | Hollingsworth | Presley   |         | 10626 Creston Glen Circle E. | Jacksonville, FL 32256      | Vice President          |
|       | Jordan        | Richard   | Allen   | 17596 Deer Isle Circle       | Winter Garden, FL 34787     | Vice President          |
|       | Lackie        | Audrey    | Richie  | 1300 Florida Blvd.           | Neptune Beach, FL 32266     | Vice President          |
|       | Lee           | Mary      | Lou     | 3009 Weymouth Court          | Apopka, FL 32703            | Vice President          |
|       | Leslie        | Dane      | M.      | 1120 Pawnee Place            | Jacksonville, FL 32259      | Vice President          |
|       | Martin        | Thomas    | Joseph  | 5329 Cypress Reserve Place   | Winter Park, FL 32789       | Vice President          |
|       | Mayfield      | Wendie    |         | 6346 Forest Stump Ln.        | Jacksonville, FL 32258      | Regional Vice President |
|       | Meighan       | Lorraine  | E.      | 615 Hwy A1A                  | Ponte Vedra Beach, FL 32082 | Vice President          |

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

Date

ATTACHMENT

40042838

# 302769

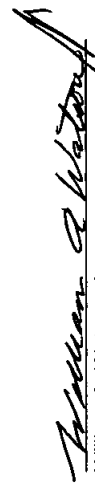
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|-------|------------------|-------------|--------|---------------------------|--------------------------------|----------------|
| /     | Moore            | Christopher | P.     | 244 Live Oak Lane         | Altamonte Springs, FL 32714    | Vice President |
| /     | Morrison         | Charles     | Dale   | 32 Bird of Paradise Drive | Palm Coast, FL 32137           | Vice President |
| /     | Neuman           | Steven      | C.     | 2231 Addison Ave.         | Clermont, FL 34711             | Vice President |
| /     | Peterson         | Darlene     |        | 1421 Forest Hills Dr.     | Winter Springs, FL 32708       | Vice President |
| /     | Pittman          | Margaret    | Dianne | 160 Moonlite Dr.          | Welaka, FL 32193               | Vice President |
| /     | Powers-Altenbach | Theresa     |        | 975 Lake Front Lane       | Longwood, FL 32779             | Vice President |
| /     | Reed             | Michael     |        | 3064 Liberty St.          | Daytona Beach Shores, FL 32218 | Vice President |
| /     | Rogers           | Glenis      |        | 1102 Horton St.           | New Smyrna Beach, FL 32069     | Vice President |
| /     | Shamblin         | Donald      | Allen  | 586 Rockingham Road       | Orange Park, FL 32073          | Vice President |
| /     | Smith            | Patricia    | A.     | 178 Lions Gate Dr.        | St. Augustine, FL 32080        | Vice President |
| /     | Staker           | Greg        | A.     | 726 W. Hogle Ave.         | Deland, FL 32720               | Vice President |
| /     | Treston          | Gwen        | P      | 1550 Harrington Parke Dr. | Jacksonville, FL 32225         | Vice President |
| /     | Wagner           | Sandra      | D.     | 13137 Quincy Bay Dr.      | Jacksonville, FL 32211         | Vice President |
| /     | Weaver, II       | Dean        | L.     | 7384 S.R. 21              | Keystone Heights, FL 32656     | Vice President |
| /     | Yambo            | Lillian     |        | 2613 DeBany Rd.           | Kissimmee, FL 34744            | Vice President |

ATTACHMENT

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

Date