

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Page 1 of 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -2 PM 12:39

DOCUMENT # 302769 1. Entity Name WATSON REALTY CORP.					
Principal Place of Business 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE, FL 32256-3698			Mailing Address 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE, FL 32256-3698		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1152302	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WATSON, WILLIAM A JR 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE, FL 32256-3698			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIS, WENDELL D 4456-01 SUNBEAM RD JACKSONVILLE, FL 32257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	900132310159 07/07/08--01006--010 ***61.25 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WATSON, WILLIAM A JR 7821 DEERCREEK CLUB RD, SUITE 200 JACKSONVILLE, FL 322563698 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARLYON, G. STEPHEN 4685 SUNBEAM RD JACKSONVILLE, FL 32257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYFIELD, WENDIE 7821 DEERCREEK CLUB RD, SUITE 200 JACKSONVILLE, FL 322563698 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LANDSCHOOT, CARLOTTA W 7821 DEERCREEK CLUB RD STE 100 JACKSONVILLE, FL 32256 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORMAN, ROBERT E 7821 DEERCREEK CLUB RD STE 200 JACKSONVILLE, FL 32256 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B 7/2/08 ☐ Change ☐ Addition	
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: <u>William A. Watson Jr</u> William A. Watson Jr 6/30/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

(904) 596-5960

Watson Realty Corp. Officer Listing

Officer	Last Name	First	Middle	Address	City, State, Zip	Office Held	Active
	Watson, Jr.	William	A.	2807 Evercharm Place	Jacksonville, FL 32257	Chairman of the Board	Active
	Forman	Robert	Edward	4460 Swilcan Bridge Lane, N.	Jacksonville, FL 32224	President	Active
	Landshoot	Carlotta		3047 Bishop Estates Rd.,	Jacksonville, FL 32259	Sec & Treasurer	Active
	Aiken	Deborah		18 Crandell Ct.	Palm Coast, FL 32137	Vice President	Active
	Audier	Matthew		3980 Lancashire Ln.	Longwood, FL 32779	Vice President	Active
	Bennett	Kenneth	S.	920 South Belfast Pl.	Chuluota, FL 32766	Regional Vice President	Active
	Blankenbiller	Robert	A.	2040 Whitemarsh Driv	Deland, FL 32724	Vice President	Active
	Bongiorno	Mary Ann		5008 Totem Ct.	St. Johns, FL 32259	Vice President	Active
	Boutte'	Andre'	LeGras	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President	Active
	Brown	Terri		1629 Calming Water Dr.	Orange Park, FL 32073	Vice President	Active
	Catta	Steven	W.	6242 Dalton Springs Ct.	Jacksonville, FL 32258	Regional Vice President	Active
	Carlyon	G.	Stephen	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President	Active
	Chappell	Tanya	D.	6390 Baker Road	Keystone Heights, FL 32656	Vice President	Active
	Clark	Teresa	L.	1008 W Dorchester Dr.	Jacksonville, FL 32259	Vice President	Active
	Coleman	Melissa	J	11418 Cypress Drive	Clermont, FL 34711	Vice President	Active
	Daigle	Donna	R.	3012 Eagle Point Dr.	Middleburg, FL 32068	Vice President	Active
	D'Arcy	Cindy		14 Claridge Dt. N.	Palm Coast, FL 32137	Vice President	Active
	Davis	Wendell	D.	467 Creighton Road	Orange Park, FL 32073	Regional Vice President	Active
	Dolanmore	Lindsay	W.	7 Selden Ct.	Palm Coast, FL 32164	Vice President	Active
	Edgington	Jill	Ann	2408 N Shell Rd.	Deland, FL 32720	Vice President	Active
	Epley	Eric		3943 Marsh Bluff Dr.	Jacksonville, FL 3226	Vice President	Active
	Fagan	Jeffrey	M.	1765 Royal Fern Ln.	Orange Park, FL 32073	Vice President	Active
	Fairall	Jane	Louise	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President	Active
	Fischer	Thelma		8212 SW 47th Road	Gainesville, FL 32608	Vice President	Active
	Garvin	Beverly	J.	1739 Holly Oaks Lake Road E.	Jacksonville, FL 32211	Vice President	Active
	Grana	Jayci		11228 Rapallo Lane	Windermere, FL 34786	Vice President	Active
	Grooms, Jr.	Russell	E.	5104 Pebble Isle Dr.	Jacksonville, FL 32210	Vice President	Active
	Hicks	Constance		900 Ironwood Dr.	Ponte Vedra Beach, FL 32082	Vice President	Active
	Hill	Karin		2347 Heddegate Ct.	Orlando, FL 32828	Vice President	Active
	Howe	John		2525 NW 21st Ave.	Gainesville, FL 32605	Vice President	Active

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

6-30-08

Date

Watson Realty Corp. **Officer Listing**

Officer Title	Last Name	First	Middle	Address	City, State, Zip	Office Held	Active
	Jernigan	Marc		2459 Longwood St.	Orange Park, FL 32065	Vice President	Active
	Lackie	Audrey	Richie	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President	Active
	Lee	Mary	Lou	3009 Weymouth Court	Apopka, FL 32703	Vice President	Active
	Leslie	Dane	M.	1120 Pawnee Place	Jacksonville, FL 32259	Vice President	Active
	Liston	Mary	S	919 Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082	Vice President	Active
	Mayfield	Wendie		6346 Forest Stump Ln.	Jacksonville, FL 32258	Regional Vice President	Active
	McIntosh	Benjamin	Thomas	5061 Cypress Links Blvd.	Elkton, FL 32033	Vice President	Active
	Moore	Christopher	P.	244 Live Oak Lane	Altamonte Springs, FL 32714	Vice President	Active
	Morrison	Charles	Dale	32 Bird of Paradise Drive	Palm Coast, FL 32137	Vice President	Active
	Peterson	Darlene		1421 Forest Hills Dr.	Winter Springs, FL 32708	Vice President	Active
	Pittman	Margaret	Dianne	160 Moonlite Dr.	Welaka, FL 32193	Vice President	Active
	Rogers	Glenis		1102 Horton St.	New Smyrna Beach, FL 32069	Vice President	Active
	Shamblin	Donald	Allen	586 Rockingham Road	Orange Park, FL 32073	Vice President	Active
	Staker	Gregory	A.	726 W. Hogle Ave.	DeLand, FL 32720	Vice President	Active
	Thunell	Ellen		1802 Biscayne Dr.	Orlando, FL 32804	Vice President	Active
	Templeton	Gwendolyn	P	4310 Palmetto St.	St. Augustine, FL 32084	Vice President	Active
	Wagner	Sandra	D.	13760 Wingfield Place	Jacksonville, FL 32224	Vice President	Active
	Weaver, II	Dean	L.	7384 S.R. 21	Keystone Heights, FL 32656	Vice President	Active

William A. Watson, Jr.
Chairman of the Board

Date

6-30-08