

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302769

FILED
Jan 11, 2011
Secretary of State

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:

Name and Address of New Registered Agent:

WATSON, WILLIAM A JR
7821 DEERCREEK CLUB RD
SUITE 200
JACKSONVILLE, FL 322563698 US

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date

Watson Realty Corp. Officer Listing

302769

1/7/2011

First	Middle	Last Name	License	Address	City, State, Zip	Office Held
William	A.	Watson, Jr.	BK93684	2807 Evercharm Place	Jacksonville, FL 32257	Chairman of the Board
Robert	Edward	Forman	BK610980	4460 Swilcan Bridge Lane, N.	Jacksonville, FL 32224	President
Carlotta	W.	& T Landschoot	BK409694	3047 Bishop Estates Rd.	St. Johns, FL 32259	Sec & Treasurer
Tina	M.	Arant	BK3078662	120 Spring Creek Dr.	San Mateo, FL 32187	Vice President
Matthew	James	Audier	BK3092701	3980 Lancashire Ln.	Longwood, FL 32779	Vice President
Sharon	D	Backe	BK302336	9312 Woodbreeze Blvd.	Windermere, FL 34786	Vice President
Kenneth	Stuart	Bennett	BK611955	1455 Lexington Pkwy	Apopka, FL 32712	Vice President
Robert	A.	Blankenbiller	BK509086	2040 Whitemarsh Drive	Deland, FL 32724	Vice President
Mary Ann		Bongiomo	BK411283	5008 Totem Ct.	St. Johns, FL 32259	Vice President
Andre'	LeGras	Boutte	BK598892	562 Lazy Meadow Dr. E.	Jacksonville, FL 32225-3430	Vice President
Patsy	Hale	Bradley	BK659652	100 Donlon Dr.	New Smyrna Beach, FL 32168	Vice President
Terri	Elllott	Brown	BK3192197	2880 Sweetholly Dr.	Jacksonville, FL 32223	Vice President
George	Stephen	Carlyon	BK13208	1330 Heron Point Road	Jacksonville, FL 32223	Senior Vice President
Tanya	D.	Chappell	BK560030	6390 Baker Road	Keystone Heights, FL 32656	Vice President
Michael	L	Chiorando	BK3092335	510 Jennie Jewel Dr.	Orlando, FL 32806	Vice President
Donna	Renee	Daigle	BK3016551	3012 Eagle Point Dr.	Middleburg, FL 32068	Vice President
Wendell	D.	Davis	BK186307	467 Creighton Road	Fleming Island, FL 32006	Vice President
Lindsay	W.	Dolamore	BK635862	8 Edgely Place	Palm Coast, FL 32164	Vice President
Jill	Ann	Edgington	BK558271	2908 N Shell Rd.	Deland, FL 32720	Vice President
Eric		Eppley	BK3043439	P.O. Box 15537	Fernandina Beach, FL 32035	Vice President
Jeffrey	M.	Fagan	BK3015631	1765 Royal Fern Ln.	Fleming Island, FL 32003	Vice President
Jane	Louise	Fairall	BK3106708	3987 Cattail Pond Dr.	Jacksonville, FL 32224	Vice President
Thelma		Fischer	BK543252	8212 SW 47th Road	Gainesville, FL 32608	Vice President
Beverly	J.	Garvin	BK30537	1738 Holly Oaks Lake Road E.	Jacksonville, FL 32225	Vice President

William A. Watson
William A. Watson, Jr.,

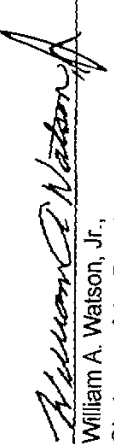
1/11/11

Watson Realty Corp. Officer Listing

1/7/2011

302769

Title	Last Name	First	Middle	License	Address	City, State, Zip	Office Held
	Grana	Jayci	B.	BK666126	285 Uptown Blvd. #639	Altamonte Springs, FL 32701	Vice President
	Hicks	Constance	L.	BK3048626	900 Ironwood Dr. #921	Ponte Vedra Beach, FL 32082	Vice President
	Hill	Karin	Rowena	BK3066440	2347 Hedgegate Ct.	Orlando, FL 32828	Vice President
	Jernigan	Marc	V.	BK693338	2459 Longwood St.	Orange Park, FL 32065	Vice President
	Kanyar	Milagros	S.	BK628110	5407 Fern Creek Dr. N.	Jacksonville, FL 32277	Vice President
	King Lee	Judy	M.	BK562388	4867 Yacht Basin Dr.	Jacksonville, FL 32225	Vice President
	Lackie	Audrey	Richie	BK430579	1300 Florida Blvd.	Neptune Beach, FL 32266	Vice President
	Lee	Mary	Lou	BK502926	1104 Golden Cypress	Altamonte Springs, FL 32714	Vice President
	Leslie	Dane	Milton	BK625330	249 Hawthorn Hedge Lane	St. Johns, FL 32259	Vice President
	Light	Steven		BK561793	13026 Berwickshire	Jacksonville, FL 32224	Vice President
	Longmoore	Thomas		BK3098926	805 Leeshore Ct.	Kissimmee, FL 34744	Vice President
	Moore,	Christopher	Patrick	BK657758	245 Waterford Ct.	Altamonte Springs, FL 32714	Vice President
	Morrison	Charles	Dale	BK643308	32 Bird of Paradise Drive	Palm Coast, FL 32137	Vice President
	Overman	Donna	L.	BK3030199	1723 Lord Byron Lane	Jacksonville, FL 32223	Vice President
	Pittman	Margaret	Dianne	BK684070	P.O. Box 328	Welaka, FL 32193	Vice President
	Rosener	Mark	William	BK3114149	3044 Preserve Landing Dr.	Jacksonville, FL 32226	Vice President
	Shahin	Hanan	Sakakini	BK3228393	1786 Tall Tree Drive E.	Jacksonville, FL 32246	Vice President
	Shamblin	Donald	Allen	BK601092	9437 Adelaide Dr.	Jacksonville, FL 32244	Vice President
	Silberberg	Paula		BK440064	10377 Cypress Lakes Dr.	Jacksonville, FL 32256	Vice President
	Staker	Gregory	A.	BK3006328	726 W. Hogle Ave.	Deland, FL 32720	Vice President
	Thunell	Ellen	L.	BK3006329	1802 Biscayne Dr.	Orlando, FL 32804	Vice President
	Wagner	Sandra	Dorothy	BK472827	13760 Wingfield Place	Jacksonville, FL 32224	Vice President
	Weaver, II	Dean	L.	BK835755	P.O. Box 310	Keystone Heights, FL 32656	Vice President


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

1/11/11
Date