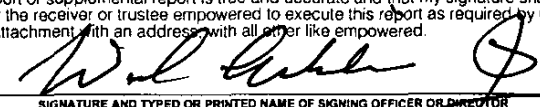


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 MAY 13 PM 12:53

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F22141 1. Entity Name WALTER WILLIAMS REALTY, INC.					
Principal Place of Business 4348 SOUTHPOINT BLVD STE 101 JACKSONVILLE, FL 32216			Mailing Address 4348 SOUTHPOINT BLVD STE 101 JACKSONVILLE, FL 32216		
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		Country		04222008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-2073504				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMS, WALTER L., JR. 4348 SOUTHPOINT BLVD STE 101 JACKSONVILLE, FL 32216			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable					
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	PD WILLIAMS, WALTER L JR 4348 SOUTHPOINT BLVD JACKSONVILLE, FL 32216 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP GAGE, LAURA ELIZABETH 7312 POINCIANA AVENUE JACKSONVILLE, FL 32217 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS IDDINGS, COLLEEN R 4348 SOUTHPOINT BLVD JACKSONVILLE, FL 32216 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JUHASZ, SHARON H 8727 C010 LAKE DR JACKSONVILLE, FL 32256 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JUHASZ, SHARON H. 8727 COMO LAKE DRIVE JACKSONVILLE, FL. 32256 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SINOFF, CAROLE N 1136 W KESLEY LN JACKSONVILLE, FL 32259 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP GILBERSTADT, MUSETTE S. 1661 RIVERSIDE AVE. UNIT 325 JACKSONVILLE, FL 32210 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP HOFF, GREGORY PAUL 22 CLARENDON COURT SOUTH PALM COAST, FL. 32137 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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: 		4/25/08		904-394-2350	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

WALTER WILLIAMS REALTY, INC. # 59-2073504

DOCUMENT # F22141

VP

Williams, Sherry L.
1020 Fruit Cove Rd
Jacksonville, Fl. 32259

VP

Smith, Gerald R.
3754 Coronado Road
Jacksonville, Fl. 32217

VP

Heiser, Thomas Jay
53 Barrister Lane
Palm Coast, Fl. 32137

Asst. VP

Newberry, Terrell Payton
10903 Houndwell Way
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AVP

Dickerson, Martha M.
8929 Chambore Drive
Jacksonville, Fl. 32256

AVP

Peeler, Doreen
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Asst. VP

Andry, Paul Moses
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AVP

Garner, Ronda Anne
19 Cool Water Court
Palm Coast, Fl. 32137

AVP

Sandra Dee Storms
7. Ormond Green
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