

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Ag/152


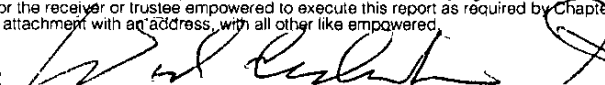
FILED

08 SEP 17 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09122008 Chg-P CR2E034 (12/06)

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	4. FEI Number 59-2073504	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WILLIAMS, WALTER L JR 4348 SOUTHPOINT BLVD STE 101 JACKSONVILLE, FL 32216				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE.</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, WALTER L JR			NAME	600136148096
STREET ADDRESS	4348 SOUTHPOINT BLVD			STREET ADDRESS	09/19/08--01038--017 **61.25
CITY-ST-ZIP	JACKSONVILLE, FL 32216			CITY-ST-ZIP	
TITLE	VS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IDDINGS, COLLEEN R			NAME	
STREET ADDRESS	4348 SOUTHPOINT BLVD			STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32216			CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUHASZ, SHARON H			NAME	
STREET ADDRESS	8727 COMO LAKE DR			STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32256			CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINOFF, CAROLE N			NAME	
STREET ADDRESS	1136 W KESLEY LN			STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32259			CITY-ST-ZIP	
TITLE	AV	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAGE, LAURA E			NAME	
STREET ADDRESS	7312 POINCIANA AVENUE			STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32217			CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, SHERRY L			NAME	
STREET ADDRESS	1020 FRUIT COVE RD			STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32259			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: 				9-15-08 904-421-9000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

9/15/08

Ag 2012

WALTER WILLIAMS REALTY, INC. # 59-2073504

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AVP

Miller, Paula S..
1232 Loch Tanna Loop
Jacksonville, Fl. 32259

add'l

AVP

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
Jacksonville, Fl. 32225

AVP

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

AVP

Peeler, Doreen
551 County Road 13 South
St. Augustine, Fl. 32092

Asst. VP

Andry, Paul Moses
3944 San Jose Blvd.
Jacksonville, Fl. 32207

AVP

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

AVP

Sandra Dee Storms
7 Ormond Green
Ormond Beach, Fl. 32174