2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2008 8:00 am Secretary of State 03-11-2008 90020 028 ***150.00 DOCUMENT # P02000100031 WATSON TITLE SERVICES OF N. FL., INC. Principal Place of Business Mailing Address 40042923 175 HAMPTON POINT DRIVE 175 HAMPTON POINT DRIVE SUITE 2 SUITE 2 SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 14-1848508 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, G. KEITH Street Address (P.O. Box Number is Not Acceptable) 208 PONTE VEDRA PARK DRIVE SUITE 101 PONTE VEDRA BEACH, FL 32082 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TOLE Delete TITLE ☐ Change X X Addition Cindy Darcy NAME WATSON, G. KEITH NAME STREET ADDRESS 208 PONTE VEDRA PARK DRIVE, SUITE 101 STREET ADDRESS 30 Longview Way N. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Palm Coast, FL 32137 ☐ Change XX Addition TITLE Delete TITLE Margaret Pittman NAME WATSON, WILLIAM A JR. NAME P.O. Box 328 STREET ADDRESS 7821 DEERCREEK CLUB RD, SUITE 200 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 Welaka, FL 32193 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change X Addition Donald Shamblin BONGIORNO, MARYANN NAME NAME STREET ADDRESS 5008 TOTEM COURT STREET ADDRESS 9437 Adelaide Dr. CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-\$1-ZIP Jacksonville, FL 32244 TITLE **Delete** TITLE ☐ Addition ☐ Change NAME SMITH, PAT NAME STREET ADDRESS 178 LYONS GATE DR. STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME FORMAN, ROBERT E NAME STREET ADDRESS 4460 SWILCAN BRIDGE LANE NORTH STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 it changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

ROMO, ALISHA RAY

6782 ARCHING BRANCH CIRCLE

JACKSONVILLE, FL 32258

FILED