

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90022 041 ***150.00

DOCUMENT # P94000032376 1. Entity Name WATSON PROPERTY MANAGEMENT, INC.																																																																																																											
Principal Place of Business 5700 CAMINO DEL SOL SUITE 104 BOCA RATON FL 33433		Mailing Address 5700 CAMINO DEL SOL SUITE 104 BOCA RATON FL 33433																																																																																																									
2. Principal Place of Business - No P.O. Box # 20809 NW 190 AVE Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																									
City & State HIGH SPRINGS, FL. Zip 32643		City & State City State Zip Country																																																																																																									
4. FEI Number 65-0496649		Applied For ☐ Not Applicable																																																																																																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		1st MOORE CR2E034 (10/06)																																																																																																									
6. Name and Address of Current Registered Agent CHERYL J. LEVIN, P.A. 10226 NW 47TH STREET SUNRISE LAUDERDALE LAKES FL 33351		7. Name and Address of New Registered Agent Name ROBERT A. WATSON JR. Street Address (P.O. Box Number is Not Acceptable) 20809 NW 190 AVE City HIGH SPRINGS FL Zip Code 32643																																																																																																									
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 <i>Robert A. Watson Jr.</i> - PRESIDENT 4/23/07 (NOTE: Registered Agent signature required when re-registering)																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">DVP</td> <td style="width:10%;">Delete</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY - ST - ZIP</td> </tr> <tr> <td></td> <td>WATSON, PAGE</td> <td>☒</td> <td></td> <td>5700 DRIVE</td> <td>BOCA RATON FL 33433</td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DVP	Delete	STREET ADDRESS	CITY - ST - ZIP		WATSON, PAGE	☒		5700 DRIVE	BOCA RATON FL 33433			☐						☐						☐						☐						☐						☐				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">P/D</td> <td style="width:10%;">Change</td> <td style="width:10%;">Addition</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY - ST - ZIP</td> </tr> <tr> <td></td> <td>PRESIDENT</td> <td>☒</td> <td></td> <td></td> <td>ROBERT A. WATSON JR.</td> <td>20809 NW 190 AVE HIGH SPRINGS, FL. 32643</td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	P/D	Change	Addition	STREET ADDRESS	CITY - ST - ZIP		PRESIDENT	☒			ROBERT A. WATSON JR.	20809 NW 190 AVE HIGH SPRINGS, FL. 32643			☐							☐							☐							☐							☐							☐				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 information. SIGNATURE: <i>Robert A. Watson Jr.</i> - PRESIDENT 4/23/07 386.454.0735 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																											