

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005816

FILED
Jan 11, 2010
Secretary of State

Entity Name: WOODFIELD REGENCY, INC.

Current Principal Place of Business:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2512671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33361 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: RIDLEY, DAVID A DIR
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: PD
Name: FARMER, DAVID N DIRPRES
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VPS
Name: RAGSDALE, RONALD VPSEC
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: TREA
Name: GREEN, TRACY TREAS
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VAS
Name: KIRK, CAIN VPASEC
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VP
Name: PHEGLEY, LEE VP
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

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: JERRY BUSBEE AS AGENT FOR WOODFIELD REGENC MR

01/11/2010

Electronic Signature of Signing Officer or Director

Date