

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005816

FILED  
Apr 06, 2012  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

## OFFICERS AND DIRECTORS:

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

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

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

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

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: RUSSELL KOPP

POA

04/06/2012

Electronic Signature of Signing Officer or Director

Date