

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005816

Entity Name: WOODFIELD REGENCY, INC.**Current Principal Place of Business:**THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 500
DALLAS, TX 75240**Current Mailing Address:**THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 500
DALLAS, TX 75240 US**FEI Number:** 75-2512671**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33361 US*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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	FARMER, DAVID N.
Address	THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500
City-State-Zip:	DALLAS TX 75240
Title	VICE PRESIDENT AND SECRETARY
Name	RAGSDALE, RONALD
Address	THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500
City-State-Zip:	DALLAS TX 75240

Title	TREASURER AND ASSISTANT SECRETARY
Name	GREEN, TRACY
Address	THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500
City-State-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: TRACY GREENTREASURER AND
ASSISTANT SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail_____
Date