2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743943

FILED Jun 03, 2006 Secretary of State

Entity Name: THE WOODS OF SOUTHRIDGE, INC.

Current Principal Place of Business: New Principal Place of Business:

2551 SUNDY AVENUE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

PMB 199

1730 S. FEDERAL HWY DELRAY BEACH, FL 33483

FEI Number: 59-2052035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEBORN, RICHARD GUENZLER, SARA 2551 SUNDY AVENUE 2551 SUNDY AVENUE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: SARA GUENZLER 06/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: FREEBORN, JACQUELINE Name: SCHROEDER, JOHN

Address: 2551 SUNDY AVENUE Address: 2560 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 BRYANT, LIA
 Name:
 BRYANT, EFTHALIA

 Address:
 2464 SOUTHRIDGE ROAD
 Address:
 2464 SOUTHRIDGE ROAD

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 FREEBORN, RICHARD
 Name:
 MODICA, KEVIN

 Address:
 2551 SUNDY AVENUE
 Address:
 2552 ELLA STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: D (X) Delete Title: () Change () Addition

 Name:
 SCHROEDER, JOHN
 Name:

 Address:
 2560 ELLA STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EFTHALIA BRYANT TD 06/03/2006