

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2007
Secretary of State

DOCUMENT# 743943

Entity Name: THE WOODS OF SOUTHRIDGE, INC.**Current Principal Place of Business:**2551 SUNDY AVENUE
DELRAY BEACH, FL 33444 US**New Principal Place of Business:**2560 ELLA STREET
DELRAY BEACH, FL 33444 US**Current Mailing Address:**PMB 199
1730 S. FEDERAL HWY
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 59-2052035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUENZLER, SARA
2551 SUNDY AVENUE
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**SCHROEDER, JOHN
2560 ELLA STREET
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: JOHN SCHROEDER

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: SCHROEDER, JOHN
Address: 2560 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444**Title:** TD () Delete
Name: BRYANT, EFTHALIA
Address: 2464 SOUTHRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33444**Title:** D () Delete
Name: MODICA, KEVIN
Address: 2552 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: HARTLEY, MATTHEW W
Address: 2522 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SCHROEDER

VP

08/22/2007

Electronic Signature of Signing Officer or Director

Date