

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743943

FILED  
Mar 05, 2008  
Secretary of State

**Entity Name:** THE WOODS OF SOUTHRIDGE, INC.

**Current Principal Place of Business:**

2560 ELLA STREET  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

2522 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:**

SCHROEDER, JOHN  
2560 ELLA STREET  
DELRAY BEACH, FL 33444 US

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

HARTLEY, MATTHEW W  
2522 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: MATTHEW HARTLEY

03/05/2008

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: P ( ) Delete  
Name: HARTLEY, MATTHEW W  
Address: 2522 ELLA STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D ( ) Delete  
Name: MODICA, KEVIN  
Address: 2552 ELLA STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARTLEY, MATTHEW W  
Address: 2522 ELLA STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change ( ) Addition  
Name: SOLLARS, DAVID  
Address: 2528 ELLA STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: T (X) Change ( ) Addition  
Name: SCHROEDER, JOHN  
Address: 2560 ELLA STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S ( ) Change (X) Addition  
Name: DABBS, PAUL  
Address: 2532 ELLA STREET  
City-St-Zip: DELRAY BEACH, FL 33444

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: MATTHEW HARTLEY

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date