

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743943

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE WOODS OF SOUTHRIDGE, INC.

Current Principal Place of Business:

2522 ELLA STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

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:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW HARTLEY

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date