

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002468

FILED
Mar 24, 2011
Secretary of State

Entity Name: WOOD AFFORDABLE HOUSING SOUTH, INC.

Current Principal Place of Business:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Principal Place of Business:

3715 NORTHSIDE PARKWAY
SUITE 4-600
ATLANTA, GA 30327

Current Mailing Address:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Mailing Address:

3715 NORTHSIDE PARKWAY
SUITE 4-600
ATLANTA, GA 30327

FEI Number: 36-4503525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: VOLLERO, ELIZABETH G MGR
Address: 3715 NORTHSIDE PARKWAY, SUITE 4-600
City-St-Zip: ATLANTA, GA 30327

Title: MGR
Name: VOLLERO, ELIZABETH G MGR
Address: 3715 NORTHSIDE PARKWAY, SUITE 4-600
City-St-Zip: ATLANTA, GA 30327

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: ELIZABETH G VOLLERO

MGR

03/24/2011

Electronic Signature of Signing Officer or Director

Date