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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005816 (4)

1. Corporation Name

WOODFIELD REGENCY, INC.



Principal Place of Business

5400 LBJ FREEWAY
SUITE 1200, LB 2
DALLAS TX 75240

Mailing Address

5400 LBJ FREEWAY
SUITE 1200, LB 2
DALLAS TX 75240-6223

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/22/1993

3a. Date of Last Report

02/19/1996

4. FEI Number

75-2512671

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33361

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary, if applicable)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RIDLEY, DAVID A
STREET ADDRESS 5400 LBJ FREEWAY, STE 1200, LB2
CITY, ST, ZIP DALLAS TX
TITLE VSD
NAME FARMER, DAVID N
STREET ADDRESS 5400 LBJ FREEWAY, STE 1200, LB2
CITY, ST, ZIP DALLAS TX
TITLE T
NAME MONGER, DINAH
STREET ADDRESS 5400 LBJ FREEWAY, STE 1200, LB2
CITY, ST, ZIP DALLAS TX
TITLE VAS
NAME SIMS, SHELLIE M
STREET ADDRESS 5400 LBJ FREEWAY, STE 1200, LB2
CITY, ST, ZIP DALLAS TX

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE President, Director ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Secretary ☐ Change ☒ Addition
5.2 NAME Ronald Ragsdale
5.3 STREET ADDRESS 5400 LBJ Frwy. Suite 1200
5.4 CITY - ST - ZIP Dallas, TX 75240
6.1 TITLE Treasurer ☐ Change ☒ Addition
6.2 NAME Dorothy Jenkins
6.3 STREET ADDRESS 5400 LBJ Frwy., Suite 1200
6.4 CITY - ST - ZIP Dallas, TX 75240

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dorothy Jenkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dorothy Jenkins

3/17/97

(972)715-7400

Date

Daytime Phone

CR2E034 (9/96)