

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

02-02-2004 90019 044 ***150.00

DOCUMENT # F93000005816

1. Entity Name
WOODFIELD REGENCY, INC.



Principal Place of Business

**5400 LBJ FREEWAY
STE 700
DALLAS, TX 75240**

Mailing Address

**5400 LBJ FREEWAY
STE 700
DALLAS, TX 75240**

66407359

2. Principal Place of Business

13155 Noel Rd, Suite 500

3. Mailing Address

13155 Noel Rd, Suite 500

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132004

Chg-P

CR2E034 (10/03)



City & State

Dallas, Texas 75240

City & State

Dallas, Texas 75240

4. FEI Number

75-2512671

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	RIDLEY, DAVID A	
STREET ADDRESS	5400 LBJ FREEWAY STE 700	
CITY-ST-ZIP	DALLAS, TX	
TITLE	PD	☐ Delete
NAME	FARMER, DAVID N	
STREET ADDRESS	5400 LBJ FREEWAY STE 700	
CITY-ST-ZIP	DALLAS, TX	
TITLE	S	☐ Delete
NAME	RAGSDALE, RONALD	
STREET ADDRESS	5400 LBJ FREEWAY STE 700	
CITY-ST-ZIP	DALLAS, TX	
TITLE	VAS	☐ Delete
NAME	KIRBY, MICHAEL	
STREET ADDRESS	5400 LBJ FREEWAY STE 700	
CITY-ST-ZIP	DALLAS, TX 75240	
TITLE	VAS	☐ Delete
NAME	BOIKO, TERELL	
STREET ADDRESS	5400 LBS FREEWAY, SUITE 700	
CITY-ST-ZIP	DALLAS, TX 75240	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	13155 Noel Rd, Suite 500	
CITY-ST-ZIP	Dallas, Texas 75240	
TITLE		☒ Change ☐ Addition
NAME	Same as above	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	same as above	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	same as above	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer & Asst. Secretary	☐ Change ☒ Addition
NAME	Christopher M. Young	
STREET ADDRESS	13155 Noel Rd, Suite 500	
CITY-ST-ZIP	Dallas, Texas 75240	

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Christopher M. Young
Treas. & Asst. Sec.

1/26/04
Date

972-715-7400
Daytime Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

2/2/2004-90019-044-\$150.00-\$150.00

2/

Attachment

Attachment
66407359

DOCUMENT # F93000005816 1. Entity Name WOODFIELD REGENCY, INC.			
Principal Place of Business 5400 LBJ FREEWAY STE 700 DALLAS, TX 75240		Mailing Address 5400 LBJ FREEWAY STE 700 DALLAS, TX 75240	
2. Principal Place of Business 13155 Noel Rd, Suite 500 Suite, Apt. #, etc.		3. Mailing Address 13155 Noel Rd, Suite 500 Suite, Apt. #, etc.	
City & State Dallas, Texas 75240		City & State Dallas, Texas 75240	
Zip 75240		Zip 75240	
Country USA		Country USA	
4. FEI Number 75-2512871		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD- PLANTATION, FL 33381 <i>This is the correct address.</i>			
7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ DATE: _____ Signature, typed or printed name of registered agent and fee if applicable. NOTE: Registered Agent signature required when electing.			
FILE NUMBER: FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00			
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-	
TITLE D NAME RIDLEY, DAVID A STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX	☐ Delete	☒ Change ☐ Addition	TITLE D NAME RIDLEY, DAVID A STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX
TITLE PO NAME FARMER, DAVID N STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX	☐ Delete	☒ Change ☐ Addition	TITLE PO NAME FARMER, DAVID N STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX
TITLE S NAME RAGSDALE, RONALD STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX	☐ Delete	☒ Change ☐ Addition	TITLE S NAME RAGSDALE, RONALD STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX
TITLE VAS NAME KIRBY, MICHAEL STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX 75240	☐ Delete	☒ Change ☐ Addition	TITLE VAS NAME KIRBY, MICHAEL STREET ADDRESS 5400 LBJ FREEWAY STE 700 CITY-ST-ZIP DALLAS, TX 75240
TITLE VAS NAME BOIKO, TERELL STREET ADDRESS 5400 LBS FREEWAY, SUITE 700 CITY-ST-ZIP DALLAS, TX 75240	☐ Delete	☒ Change ☐ Addition	TITLE VAS NAME BOIKO, TERELL STREET ADDRESS 5400 LBS FREEWAY, SUITE 700 CITY-ST-ZIP DALLAS, TX 75240
TITLE TREAS & ASST. SEC NAME Christopher M. Young STREET ADDRESS 13155 Noel Rd, Suite 500 CITY-ST-ZIP Dallas, Texas 75240	☐ Delete	☐ Change ☒ Addition	TITLE TREAS & ASST. SEC NAME Christopher M. Young STREET ADDRESS 13155 Noel Rd, Suite 500 CITY-ST-ZIP Dallas, Texas 75240
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(D), Florida Statutes; I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.			
SIGNATURE: <i>Christopher M. Young</i>		Date: <i>1/26/04</i>	
TITLE: Treas. & Asst. Sec.		Phone: 972-715-7400	