

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005816

FILED
Apr 03, 2009
Secretary of State

Entity Name: WOODFIELD REGENCY, INC.

Current Principal Place of Business:

13155 NOEL RD STE 500
DALLAS, TX 75240

New Principal Place of Business:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

Current Mailing Address:

13155 NOEL RD STE 500
DALLAS, TX 75240

New Mailing Address:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

FEI Number: 75-2512671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIDLEY, DAVID A
Address: 13155 NOEL RD STE 500
City-St-Zip: DALLAS, TX 75240

Title: PD () Delete
Name: FARMER, DAVID N
Address: 13155 NOEL RD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VPS () Delete
Name: RAGSDALE, RONALD
Address: 13155 NOEL RD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VAS () Delete
Name: KIRBY, MICHAEL
Address: 13155 NOEL RD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VAS () Delete
Name: BOIKO, TERRELL
Address: 13155 NOEL RD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: PHEGLEY, LEE
Address: 13155 NOEL ROAD, STE. 500
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RIDLEY, DAVID A DIR
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: PD (X) Change () Addition
Name: FARMER, DAVID N DIRPRES
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VPS (X) Change () Addition
Name: RAGSDALE, RONALD VPSEC
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: TREA (X) Change () Addition
Name: GREEN, TRACY TREAS
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VAS (X) Change () Addition
Name: KIRK, CAIN VPASEC
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: VP (X) Change () Addition
Name: PHEGLEY, LEE VP
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date