

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003093

Entity Name: LAUDERDALE RIVER, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240

Current Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240

New Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240 US

New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240 US

FEI Number: 75-2711443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: FARMER, DAVID M PD
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240 US

Title: DIR
Name: RIDLEY, DAVID A DIR
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240 US

Title: SVP
Name: RAGSDALE, RONALD SVP
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

Title: VPAS
Name: PHEGLEY, LEE VPAS
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240 US

Title: VPAS
Name: KIRK, CAIN VPAS
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240 US

Title: TAS
Name: GREEN, TRACY TAS
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240 US

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: ANNE MEYER

POA

04/13/2011

Electronic Signature of Signing Officer or Director

Date