

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004127

FILED
Jan 26, 2009
Secretary of State

Entity Name: REGENCY COURT (WOODFIELD) MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
STE 1630
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD
STE 1630
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0436288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CB RICHARD ELLIS / JERRY BUSBEE
200 EAST LAS OLAS BLVD
STE 1630
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: CB RICHARD ELLIS / J, EERRY BUSBEE
Address: 200 EAST LAS OLAS BLVD STE 1630
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: HARRELL, STEVE
Address: 13155 NOEL RD /THREE GALLERIA TOWER#500
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CB RICHARD ELLIS / JERRY BUSBEE

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date