

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000094622

FILED
Jul 14, 2006
Secretary of State**Entity Name:** SOUTHWOOD REAL ESTATE, INC.**Current Principal Place of Business:**245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US**New Principal Place of Business:****Current Mailing Address:**245 RIVERSIDE AVENUE
SUITE 500--ATTN. LEGAL DEPT.
JACKSONVILLE, FL 32202 US**New Mailing Address:****FEI Number:** 59-3691559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARX, CHRISTINE M
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 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: VS () Delete
Name: MARX, CHRISTINE M
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DP () Delete
Name: GREENE, WM. BRITTON
Address: 245 RIVERSIDE AVE STE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV () Delete
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Delete
Name: BRYAN, JOANNA E
Address: 301 E. 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: V-BK () Delete
Name: MARKWELL, ALVIN RAY
Address: 101 WINDMARK WAY
City-St-Zip: PORT ST. JOE, FL 32456

Title: VTS () Delete
Name: LASSMAN, MARK D
Address: 7900 GLADES ROAD STE 200
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change () Addition
Name: COBB, RICHARD D
Address: 3196 MERCHANTS ROW, SUITE 120
City-St-Zip: TALLAHASSEE, FL 32311

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE M. MARX

V/S

07/14/2006

Electronic Signature of Signing Officer or Director

Date