

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005816

Entity Name: WOODFIELD REGENCY, INC.

Current Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201 US

FEI Number: 75-2512671

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FARMER, DAVID N.
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title TREASURER, ASSISTANT
 SECRETARY
Name GREEN, TRACY
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY
Name RAGSDALE, RONALD
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

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: TRACY GREEN

ASSISTANT SECRETARY 04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date