

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003401

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: TCR FLORIDA PROPERTIES, INC.

## Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3700  
DALLAS, TX 75201

## New Principal Place of Business:

## Current Mailing Address:

2001 BRYAN STREET, SUITE 3700  
DALLAS, TX 75201

## New Mailing Address:

FEI Number: 20-1230992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: KOLAR, ALAN E  
Address: 495 N. KELLER RD  
City-St-Zip: MAITLAND, FL 32751

Title: V ( ) Delete  
Name: ZELEDON, JOHN A  
Address: 495 NORTH KELLER ROAD, SUITE 301  
City-St-Zip: MAITLAND, FL 32751

Title: VD ( ) Delete  
Name: MCGWIER, J. MICHAEL  
Address: 2859 PACES FERRY ROAD, SUITE 1100  
City-St-Zip: ATLANTA, GA 03339

Title: VD ( ) Delete  
Name: TERWILLIGER, J. RONALD  
Address: 2859 PACES FERRY ROAD, SUITE 1100  
City-St-Zip: ATLANTA, GA 03339

Title: AS ( ) Delete  
Name: STEINHARDT, SHARI  
Address: 6400 CONGRESS AVE, STE 2100  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOLAR, ALAN E  
Address: 2001 BRYAN STREET, STE 3700  
City-St-Zip: DALLAS, TX 75201

Title: V (X) Change ( ) Addition  
Name: ZELEDON, JOHN A  
Address: 2001 BRYAN STREET, STE 3700  
City-St-Zip: DALLAS, TX 75201

Title: DV (X) Change ( ) Addition  
Name: MCGWIER, J. MICHAEL  
Address: 2001 BRYAN STREET, STE 3700  
City-St-Zip: DALLAS, TX 75201

Title: DV (X) Change ( ) Addition  
Name: TERWILLIGER, J. RONALD  
Address: 2001 BRYAN STREET, STE 3700  
City-St-Zip: DALLAS, TX 75201

Title: AS (X) Change ( ) Addition  
Name: STEINHARDT, SHARI  
Address: 2001 BRYAN STREET, STE 3700  
City-St-Zip: DALLAS, TX 75201

Title: AS ( ) Change (X) Addition  
Name: MOODY, MARCIA L  
Address: 2001 BRYAN STREET, STE 3700  
City-St-Zip: DALLAS, TX 75201

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: MARCIA L. MOODY

AS

04/25/2008

Electronic Signature of Signing Officer or Director

Date