

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003401

FILED
Apr 20, 2011
Secretary of State

Entity Name: TCR FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET, SUITE 3250
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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: KOLAR, ALAN E
Address: 2001 BRYAN STREET, STE 3250
City-St-Zip: DALLAS, TX 75201

Title: D
Name: MCCLAIN, ROBERT A
Address: 2001 BRYAN STREET, STE 3250
City-St-Zip: DALLAS, TX 75201

Title: DVP
Name: BRINDELL, CHARLES R JR
Address: 2001 BRYAN STREET, STE 3250
City-St-Zip: DALLAS, TX 75201

Title: DVP
Name: MCGWIER, J MICHAEL
Address: 2001 BRYAN STREET, STE 3250
City-St-Zip: DALLAS, TX 75201

Title: SVP
Name: HOGAN, TIMOTHY J
Address: 2001 BRYAN STREET, STE 3250
City-St-Zip: DALLAS, TX 75201

Title: VPT
Name: DEMPSEY, MARK R
Address: 2001 BRYAN STREET, STE 3250
City-St-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: MICHELLE DONATO

POA

04/20/2011

Electronic Signature of Signing Officer or Director

Date