

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001226

FILED
Apr 25, 2008
Secretary of State

Entity Name: TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

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: 20-2378722 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: POSTHAUER, MARTIN A
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: BREINING, CLIFFORD A
Address: 6552 VIA DOS VALLES
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: VD () Delete
Name: CROW, HARAN R
Address: 2100 MCKINNEY AVE., SUITE 700
City-St-Zip: DALLAS, TX 75201

Title: VD () Delete
Name: TERWILLIGER, J. RONALD
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: PARROTT, PERRY M
Address: 800 CYPRESS CREEK ROAD, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: AS () Delete
Name: MOODY, MARCIA L
Address: 6400 CONGRESS AVE., STE 2100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSTHAUER, MARTIN A
Address: 2001 BRYAN STREET STE 3700
City-St-Zip: DALLAS, TX 75201

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

Title: VD (X) Change () Addition
Name: CROW, HARAN R
Address: 2001 BRYAN STREET STE 3700
City-St-Zip: DALLAS, TX 75201

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

Title: V (X) Change () Addition
Name: PARROTT, PERRY M
Address: 2001 BRYAN STREET STE 3700
City-St-Zip: DALLAS, TX 75201

Title: AS (X) Change () 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

Electronic Signature of Signing Officer or Director

AS

04/25/2008

Date